

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/1995

To: SAC, Oklahoma City

Attn: [REDACTED]

From: OKBOMB Command Post

Contact: SA [REDACTED]

ext. 7037

b6 -1
b7C -1

Approved By [REDACTED]

Drafted By [REDACTED]

Case ID #: ~~282B~~ NEW (Pending)

[REDACTED] (Pending)

b3 -5
b6 -6
b7C -6
b7E -1

Title: [REDACTED]

TROOPER:

(FNU) [REDACTED]

TROOPER;

OKLAHOMA HIGHWAY PATROL;

ROGER MOORE - VICTIM;

POSSIBLE CIVIL RIGHTS MATTER

OO: OKLAHOMA CITY

Synopsis: [REDACTED]

b7D -4

Details: Victim, ROGER MOORE, resides near Hot Springs, Arkansas, and has been interviewed numerous times by agents in the Hot Springs Resident Agency (RA), Little Rock Division, as well as agents assigned to OKBOMB. MOORE was victimized by a home invasion on 11/5/94, at which time numerous weapons, jewelry, coins and other items were stolen. Some of these items were later recovered during the search of OKBOMB subject [REDACTED] residence in [REDACTED]

b6 -4
b7C -4

4 - Oklahoma City

(2) ~~282B~~ NEW

(1) [REDACTED]

(1) [REDACTED]

(4)

*Boled
12/18/95
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12/11/95*

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FBI - OKLAHOMA CITY	

b3 -5
b6 -1
b7C -1
b7E -1

282B-OC-56729-1

FBI(24-cv-105)-1

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: SAC, Oklahoma City From: OKBOMB Command Post
Re: 44-NEW, 11/01/1995

CC: 1 - []

b6 -1
b7C -1

♦♦

MOORE has insisted on filing a civil rights complaint concerning his arrest in October, 1993, by officials of the Oklahoma Highway Patrol. He provided to the Hot Springs RA a written complaint which was forwarded to OKBOMB Command Post (CP) and additionally, MOORE wrote a letter dated 10/25/95, to SA [] [] OKBOMB Task Force, containing additional facts that MOORE believes relate to his complaint. MOORE had also provided numerous documents to the Hot Springs RA relating to his arrest by the Oklahoma Highway Patrol. The above mentioned documents have been 1-Aed by SA [] and are attached to this EC.

b6 -1
b7C -1

MOORE's complaint is not one of brutality, but rather along the lines of threat of physical abuse and denial of medicine and food during incarceration.

[]

b7D -4

It is requested that this allegation by MOORE be handled by the Oklahoma City office in accordance with current policies regarding civil rights violations.

To: SAC, Oklahoma City From: OKBOMB Command Post
Re: 44-NEW, 11/01/1995

WORK COPY ROUTING SHEET

CC: 1 - []

b6 -1
b7C -1

♦♦

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b6 -1
b7C -1

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[]

b7D -4

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TO: DIRECTOR, FBI
Attn: Criminal Investigative Division
Civil Rights Unit

FROM: SAC, OKLAHOMA CITY (282B-OC-56729) (P)

Date: 11/20/95

1. Title: (use additional page if necessary)

[redacted] Trooper;
(FNU) [redacted] Trooper;
OKLAHOMA HIGHWAY PATROL,
ROGER MOORE - VICTIM;
CIVIL RIGHTS - COL;
OO: OKLAHOMA CITY

b6 -1,6
b7C -1,6

BUDED: 12/18/ [redacted]

RE:

2. Office of Origin File No: 282B-OC-56729 (include alpha)
3. Auxiliary Office File No: _____ (initial submission only)
4. X initial submission _____ Supplemental submission
5. Matter Type: (check more than one if applicable)

- A. Brutality ☐ Law Enforcement ☐ Non-Law Enforcement
No Brutality ☒ Law Enforcement ☐ Non-Law Enforcement
B. Violence ☐ Racial ☐ Religious ☒ Other
C. ISS Matters ☐ Migrant Victim ☐ Other
D. Known/Suspected Extremist Group ☐ Klan ☐ Other _____
Use to describe above (check all applicable)
☐ Arson ☐ Injury ☐ Property damage
☐ Death ☒ No Injury ☐ Cross burning

6. Date of incident 10/93 7. Date of complaint 11/6/95

8. Synopsis of case: Opening of case delayed due to Oklahoma City inspection and furloughs.

MOORE alleges that during his arrest by the Oklahoma Highway Patrol, he was threatened physical abuse. MOORE also alleges the denial of medicine and food during his incarceration.

9. Significant case: ☐ Yes ☒ No (if yes, provide reason) _____

Remarks/Administrative
3- Bureau
2- Oklahoma City
[redacted]

(5)

FBI(24-cv-105)-4

b6 -1
b7C -1

Serial [redacted]
Index [redacted]
File [redacted]

282B-OC-56729-2

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/1996

To: Criminal Investigative

Attn: Civil Rights Unit

From: Oklahoma City ✓
Squad 5

oved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 282B-OC-56729 (Closed)

Title: [REDACTED]

TROOPERS,
OKLAHOMA HIGHWAY PATROL,
MUSKOGEE, OKLAHOMA;
ROGER EDWIN MOORE - VICTIM;
CIVIL RIGHTS

b6 -1,6
b7C -1,6

LHM
Page 2
[REDACTED]

Synopsis: This communication is to close captioned matter.

Previous Title: [REDACTED] TROOPER;
(FNU) [REDACTED] TROOPER;
OKLAHOMA HIGHWAY PATROL,
ROGER MOORE - VICTIM;
CIVIL RIGHTS - COL

b6 -6
b7C -6

Reference: 2892B-OC-56729 Serial 2

Enclosures: Enclosed for the Bureau is a copy of a self-explanatory LHM with a statement by the victim attached. One copy of the LHM is being disseminated to the Civil Rights Unit, Department of Justice.

Details: No further investigation is being conducted unless requested by the Department of Justice.

♦♦

Closed
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[REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-5

✓
59602447. CVC

282B-OC-56729 - 3



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 54511
Oklahoma City, OK 73154

January 24, 1996

[REDACTED]
TROOPERS;
OKLAHOMA HIGHWAY PATROL;
MUSKOGEE, OKLAHOMA;
ROGER EDWIN MOORE - VICTIM;
CIVIL RIGHTS

Investigation in this matter was initiated when MOORE was contacted by BuAgents, Little Rock Division, in regard to him being victimized by a home invasion on 11/5/94. During this incident he lost numerous weapons, jewelry, coins, and other items. Some of these items were later recovered during the search of OKBOMB subject [REDACTED] residence in [REDACTED]

[REDACTED] During the course of him being interviewed in regard to his home invasion, MOORE stated he wanted to relate an incident in which he was involved in with the Oklahoma Highway Patrol (OHP). This incident occurred on 10/23/93, on the Muskogee Turnpike, near Muskogee, Oklahoma. This incident occurred when MOORE was stopped by OHP Trooper [REDACTED] explained to MOORE that his vehicle matched the description of one that was involved in a shooting earlier on the Muskogee Turnpike. [REDACTED] advised MOORE that a person shot out the back window of another vehicle after an altercation. MOORE's vehicle was searched and a handgun was found under the front driver's seat and two other handguns were found in the trunk. Also found were numerous loose drugs on the floor of his vehicle and under the front seats. MOORE was subsequently charged with transporting a loaded firearm, assault with a deadly weapon, and three drug related charges. According to MOORE, OHP Trooper [REDACTED] arrived on the scene and proceeded to get into a heated argument with him (MOORE) concerning him shooting out the back window of the vehicle. MOORE stated the abusive behavior by [REDACTED] continued even after he was put into the Wagoner County Jail, Wagoner, Oklahoma.

MOORE provided to the Hot Springs, Arkansas, Resident Agency, a copy of a narrative concerning this incident and his arrest. This narrative and copies of his arrest citations are attached to this LHM. Also attached is a letter MOORE wrote to SA [REDACTED] Oklahoma City Office, dated 10/25/95, containing additional facts MOORE feels is related to his complaint.

b6 -6
b7C -6

b6 -1,4
b7C -1,4

b6 -6
b7C -6

b6 -6
b7C -6

b6 -1
b7C -1

FBI(24-cv-105)-6

59602448.CVC

282B-OC-56729-4

MOORE's complaint is not one of brutality, but rather along the lines of threat of physical abuse and denial of medicine and food during his incarceration.

ROGER EDWIN MOORE is described as a white, male, DOB 12/20/34, 6', 200 pounds, SSAN 479-32-4894, resides 12939 Indian River Drive, #13, Sebastian, Florida 32958.

[redacted] is described as a white, male, DOB [redacted] resides [redacted]

[redacted] is described as a white, male, DOB [redacted]

b6 -6
b7C -6

In view of the foregoing, no further investigation is being conducted unless directed to do so by the Justice Department.

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THIS COMPLAINT IS AGAINST THE OKLAHOMA HIGHWAY PATROL AND THE WAY THE HIGHWAY PATROL HANDLED THIS INCIDENT.

I HAVE NO COMPLAINT AGAINST THE WAGONER COUNTY SHERIFF'S OFFICE.

I CAME UP TO TULSA, FRIDAY NIGHT, OCT. 22ND, TO VISIT FRIENDS. I WAS ON MY WAY BACK TO HOT SPRINGS, ARKANSAS, ALONE, SATURDAY EVENING, OCT. 23RD. I WAS DRIVING ON THE MUSKOGEE TURNPIKE, UNDER THE SPEED LIMIT, WHEN OUT OF NO-WHERE, BLUE LIGHTS FROM A HIGHWAY PATROL CAR APPEARED, FOR WHICH I IMMEDIATELY PULLED OVER. THE OFFICER FLASHED HIS SEARCHLIGHT ALL THROUGH MY CAR. THEN I OPENED THE DOOR, SLOWLY, WITH MY HANDS AWAY FROM MY SIDES, SO UNDER NO CIRCUMSTANCES COULD HE TAKE ANY OVERT ACTION. I SLOWLY WALKED BACK TO HIS CAR, AND HE WALKED FORWARD, WITH THE HEADLIGHTS ON ME. THE OFFICER ACCUSED ME OF SHOOTING A REAR WINDOW OUT OF A CAR UP THE TURNPIKE.

IN AMAZEMENT, I EXPLAINED TO THE HIGHWAY PATROL OFFICER I HAD NO IDEA WHAT HE WAS TALKING ABOUT. WE TALKED ABOUT THE INCIDENT AND DISCUSSED WHERE I HAD BEEN, WHAT I WAS DOING IN TULSA, AND WHERE I HAD EATEN DINNER. THIS DISCUSSION TOOK PLACE IN FRONT OF THE HEADLIGHTS OF HIS PATROL CAR. HE THEN ASKED FOR SOME IDENTIFICATION. I SHOWED HIM MY DRIVER'S LICENSE. I WAS NEVER ALLOWED BACK TO MY CAR. ALL THIS TIME AND THROUGHOUT THE WHOLE INCIDENT, I REMAINED CALM AND COOPERATED, WITH MY ARMS AT MY SIDE.

THE OFFICER, [REDACTED] BADGE [REDACTED] EVENTUALLY ASKED IF I HAD A GUN IN THE CAR. I STATED I THOUGHT THERE WAS A HAND GUN IN A ZIPPERED POUCH UNDER THE DRIVER'S SEAT, HOWEVER I WAS NOT SURE THE GUN WAS THERE BECAUSE WE HAVE SEVERAL VEHICLES AT THE RANCH IN HOT SPRINGS, AND I ONLY DRIVE THIS CAR ONCE IN AWHILE. OFFICER [REDACTED] RETRIEVED THE POUCH FROM UNDER THE FRONT DRIVER'S SEAT, AND EXAMINED IT THOROUGHLY. I TOLD HIM THE GUN HAD NOT BEEN FIRED IN MONTHS, UPON WHICH HE CHECKED THE BREECH AND THE BARREL, BY SMELLING FOR RECENT POWDER RESIDUE. HE AGREED THE GUN HAD NOT BEEN FIRED. WHILE HE WAS CHECKING THE GUN, I EXPLAINED THE ARKANSAS GUN LAW. ARKANSAS PERMITS YOU TO CARRY A LOADED FIREARM WITHIN THE CONFINES OF YOUR VEHICLE, IF YOU ARE GOING ON A TRIP, WHICH WOULD TAKE YOU OUT OF YOUR CIRCLE OF ACQUAINTANCES OR FRIENDS, WHICH IS REFERRED TO AS A "JOURNEY" AND THE CARRYING OF A GUN IS THEN APPROVED FOR THE PERILS OF THE HIGHWAY. BY THIS TIME WE HAD GOTTEN BACK IN HIS CAR. I EXPLAINED TO OFFICER [REDACTED] THAT IF HE WOULD CHECK NCIC HE WOULD NOT FIND ANY LISTING OF ANY KIND, AS I AM A LAW-ABIDING CITIZEN WITH AN IMPECCABLE DRIVING RECORD, AND IT WOULD BE IDIOCY TO SAY THE LEAST, FOR A BUSINESS PERSON TO CARRY OUT A FELONIOUS ASSAULT UPON AN ANONYMOUS CAR CARRYING PEOPLE I DO NOT EVEN KNOW.

THEN HIGHWAY PATROL CAR #2 ARRIVED, WITH OFFICER [REDACTED] BADGE [REDACTED] ANOTHER GENTLEMAN WAS WITH OFFICER [REDACTED] AND WHEN HE CAME TO THE CAR, HE OPENED THE DOORS, AND THE PLAINCLOTHES-MAN SAT DOWN IN THE BACK

Insert

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-2-

SEAT. OFFICER [REDACTED] GOT ME OUT OF THE CAR AND OUT THE RIGHT SIDE OF THE CAR. OFFICER [REDACTED] WAS EXTREMELY AGITATED, CLAIMING I HAD FIRED A BULLET THROUGH A REAR WINDOW OF A CAR ON THE TURNPIKE, MISSING A BABY BY 2". OFFICER [REDACTED] THREATENING ATTITUDE AND AGITATION SEEMED TO HEIGHTEN AS HE COULD NOT PROVOKE ME INTO A VERBAL SHOUTING MATCH AND/OR PROVOKE ME TO PLAY "HARDBALL" WITH HIM IN THE DITCH.

b6 -6
b7C -6

WHILE OFFICER [REDACTED] WAS CHECKING ON THE NCIC, I WAS STANDING ALONE WITH OFFICER [REDACTED] AT THE RIGHT SIDE OF CAR #1. OFFICER [REDACTED] GOT "RIGHT IN MY FACE, AS I HAD MY HEAD HANGING DOWN, AND EXPLODED ALL OVER ME AND TOLD ME, AS CLOSE TO MY FACE AS HE COULD GET, TO LOOK AT HIM WHEN HE TALKED TO ME. HE BECAME INCREASINGLY MORE AGITATED NOW BECAUSE OF MY DENIAL OF THE INCIDENT AND OFFER TO TAKE A LIE DETECTOR TEST, INCLUDING A GUN CHECK AND A PARAFFIN TEST. HE CONTINUED SCREAMING AT ME, THREATENING PRISON IN MCALLISTER, AND AGAIN STATED IF I WOULD NOT CONFESS, IF I WANTED TO PLAY HARDBALL, HE WOULD TAKE ME DOWN IN THE DITCH AND OBLIGE ME.

THEN OFFICER [REDACTED] HAVING FINISHED HIS NCIC CHECK, FINDING NOTHING, CAME OUT OF THE CAR AND REQUESTED I PUT ALL MY BELONGINGS ON THE HOOD OF THE CAR. I CONTINUED TO TALK IN A CALM REASONABLE MANNER TO OFFICER [REDACTED]

b6 -6
b7C -6

HIGHWAY PATROL CAR #3 THEN PULLED UP AND THIS OFFICER ALSO HAD A PLAINCLOTHES PERSON WITH HIM. I DID NOT GET THIS OFFICER'S NAME OR BADGE NUMBER. (THERE ARE NOW 5 INDIVIDUALS - 3 HIGHWAY PATROL OFFICERS AND 2 PLAINCLOTHES PERSONS).

THE 3RD OFFICER AND PLAINCLOTHES PERSON, AND OFFICER [REDACTED] WENT TO MY CAR AND BEGAN SEARCHING THE INTERIOR. THEN THEY OPENED BOTH DOORS AND BEGAN LOOKING AT THE DOORS WITH THEIR FLASHLIGHTS. I STOOD, TALKING TO OFFICER [REDACTED] IN FRONT OF CAR #1, WHILE THIS WAS GOING ON. THE 3RD OFFICER THEN OPENED THE TRUNK. THE TRUNK CONTAINED A COUPLE CANS OF SHOTGUN POWDER, AND SOME SHOTGUN WADS. THE OFFICER WANTED TO KNOW WHAT THIS WAS. I STATED I HAD PLANNED ON LOADING SOME 12 GAUGE SHELLS IN THE SPRING, TO SHOOT CLAY-BIRDS IN THE BACK OF MY PASTURE. THERE WERE ALSO 2 UNLOADED HANDGUNS IN THE TRUNK, BELONGING TO A FRIEND OF MINE, WHO IS HEAD OF SECURITY AT THE TULSA FAIRGROUNDS. I WAS TAKING THEM BACK TO THE RANCH AS HE HAD ASKED ME IF I COULD IMPROVE THE TRIGGER FUNCTION ON HIS TARGET GUNS, AND HE WOULD COME UP IN A COUPLE WEEKS FOR A VISIT.

b6 -6
b7C -6

THEN OFFICER [REDACTED] STARTED ON ME ALL OVER AGAIN ABOUT SHOOTING THE WINDOW OUT OF THE CAR, AND STATED, AGAIN, HE WOULD BE GLAD TO OBLIGE ME IF I WANTED TO PLAY HARDBALL WITH HIM IN THE DITCH.

THEY SPENT 10-15 MINUTES TEARING THE UPHOLSTERY IN THE TRUNK TRYING TO FIND SOMETHING.

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OFFICER [] THEN PROCEEDED TO "PAT" ME DOWN IN FRONT OF HIS CAR, LOOKING FOR CONCEALED WEAPONS, KNIVES, ETC., FINDING NOTHING.

b6 -6
b7C -6

OFFICER [] THEN TOOK OUT HIS HANDCUFFS AND TIGHTLY HANDCUFFED MY HANDS BEHIND MY BACK. I ASKED HIM SINCE HE HAD MY CAR, KEYS, GUN, ALL MY BELONGINGS, WHY HE COULDN'T HANDCUFF ME IN FRONT. HE SAID NOTHING. I CONTINUED TALKING TO OFFICER [] IN A REASONABLE MANNER. AT ONE POINT IN THE CONVERSATION, OFFICER [] TOLD ME HE WAS GOING TO TAKE ME IN, LEAVE MY CAR ON THE HIGHWAY SHOULDER, LET ME PAY THE FINE, AND THEN I COULD FIND MY OWN WAY BACK, IN THE DARK OF THE NIGHT TO GET MY CAR AND CONTINUE HOME. HE THEN PLACED ME IN THE FRONT SEAT OF HIS CAR AND STRAPPED ME IN WITH A SHOULDER HARNESS, HANDCUFFED TO THE POINT OF PAIN. I ASKED WHY THIS WAS ALL HAPPENING OVER AN OBVIOUS MISUNDERSTANDING, OTHER THAN CARRYING A GUN IN THE CAR FOR PERSONAL NIGHT-TIME HIGHWAY PERILS, WHICH ARE OCCURRING IN THIS COUNTRY ON AN HOURLY BASIS.

I SENSED THAT OFFICER [] STILL BEING HIGHLY AGITATED, HAD TAKEN OVER THE DECISION MAKING ON THE SCENE.

b6 -6
b7C -6

WHEN THE OFFICERS WERE HAVING A DISCUSSION AT ONE POINT, I ASKED THE PLAINCLOTHES PERSON, MID 20'S, SITTING IN THE BACK SEAT "WHAT DO YOU DO?" HE STATED HE WAS AN OFF-DUTY OFFICER. AS IT TURNED OUT LATER I FOUND THAT HE WAS A TEXAS RESIDENT, CIVILIAN, RIDING IN THE CAR IN QUESTION (WHICH CAR I WAS NOT ALLOWED TO SEE), AND HE LIVED ABOUT 800 MILES AWAY - WEST IN A TOWN NEAR ODESSA, TEXAS. OFFICER [] HAD BROUGHT THIS MAN ALONG TO SIT IN THE BACK SEAT AND LISTEN TO THE ENTIRE CONVERSATION SO THAT HE WOULD HAVE A BETTER FEEL FOR WRITING A DEPOSITION AGAINST ME AT A LATER DATE.

SOME 30-40 MINUTES LATER, AFTER TOTALLY TEARING APART MY CAR AS IF THEY WERE LOOKING FOR A MAJOR DRUG STASH, AND OFFICER [] BEING TOTALLY AGITATED, USING ABUSIVE LANGUAGE AND THREATENING MY PERSON, ASKED OFFICER [] IF HE HAD MIRANDIZED ME YET. OFFICER [] SAID "NO" AND PROCEEDED TO PULL A CARD FROM HIS FRONT SHIRT POCKET AND READ IT. AT THAT POINT THE PLAINCLOTHES PERSON GOT OUT OF THE CAR. THEN THE DOORS ON OFFICER [] POLICE CAR WERE CLOSED AND WE DROVE AWAY, LEAVING THE REMAINING 4 PEOPLE, 2 POLICE OFFICERS AND 2 PLAINCLOTHES PEOPLE SEARCHING MY CAR, ALL MY DOORS AND TRUNK OPEN..

b6 -6
b7C -6

I WAS TAKEN TO THE WAGONER COUNTY COURTHOUSE, ALONG WITH MY GUN, WHICH NEVER HAD A ROUND IN THE CHAMBER, AND PLACED IN A HOLDING ROOM, WITH A BARRED WINDOW AND A VIEW OF THE SHERIFF'S OFFICE. I GOT THE IMPRESSION THAT OFFICER [] HAD DEFINITELY TOLD OFFICER [] NOT TO PROCEED UNTIL THEY HAD FINISHED THEIR SEARCHING AND HAD THE CAR TOWED AND IM-POUNDED.

In Secret
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-4-

THE TWO OFFICERS ARRIVED AT THE WAGONER COUNTY COURTHOUSE WITHIN AN HOUR, WITHOUT THE 2 PLAINCLOTHES PERSONS. THE TWO OFFICERS HAD DISCOVERED IN MY SMALL OVERNIGHT BAG, WHICH WAS ZIPPED UP, A PILL BOTTLE I HAVE USED OVER THE YEARS FOR TRIPS, IN WHICH I CARRY BASICALLY OVER-THE-COUNTER PILLS SUCH AS CO-TYLENOL, ASPIRIN, ECOTRIN, GAVISCON, KEFLEX IN CASE OF COLDS OR FLU, AND A SMALL NUMBER OF ATIVAN, PRESCRIBED BY MY DOCTOR FOR A BLOOD-SUGAR PROBLEM.

OFFICER [REDACTED] HAD A PRIVATE DISCUSSION IN ANOTHER ROOM WITH OFFICER [REDACTED] AND THE 3RD OFFICER, PRIOR TO COMING BACK IN MY VIEWING AREA. AT THAT POINT I WAS BROUGHT INTO THE MAIN ROOM, AND THEY PROCEEDED TO WRITE UP THE 2 TICKETS CONCERNING FIREARMS:

b6 -6
b7C -6

1. WAGONER COUNTY - NO. B500445 - TRANSPORTED LOADED FIREARM - JAILED.
5. WAGONER COUNTY - NO. B500449 - ASSAULT WITH A DEADLY WEAPON - JAILED.

OFFICER [REDACTED] AND THE 3RD HIGHWAY PATROL OFFICER REAPPEARED WITH AN OKLAHOMA STATUTE BOOK AND PROCEEDED TO GO THROUGH THE BOOK LOOKING FOR AS MANY VIOLATIONS AS THEY COULD FIND HAVING TO DO WITH MY BOTTLE OF PILLS. THE 3RD OFFICER, NAME AND BADGE NUMBER UNKNOWN, SEEMED DELIGHTED WHEN HE FOUND AN ADDITIONAL CHARGE IN THE STATUTE BOOK. AT THAT TIME THEY PUT BOOK MARKS IN THE BOOK ON THESE 3 CHARGES SO THAT OFFICER [REDACTED] COULD REFER TO THESE WHEN HE FINISHED WRITING THE ARRESTING TICKETS ON THE 2 GUN CHARGES.

b6 -6
b7C -6

FOLLOWING ARE THE 3 ADDITIONAL CHARGES;

2. WAGONER COUNTY - NO. B500446 - MISBRANDED DRUGS - JAILED.
3. WAGONER COUNTY - NO. B500447 - POSSESSION OF A CONTROLLED DANGEROUS SUBSTANCE - JAILED.
4. WAGONER COUNTY - NO. B500448 - REMOVE LABEL FROM CONTROLLED DANGEROUS SUBSTANCE - JAILED.

THE OFFICERS THEN GOT TOGETHER AND HAD ANOTHER DISCUSSION AND CALLED THE SUPERVISOR OF THE HIGHWAY PATROL HEADQUARTERS IN MUSKOGEE, OKLAHOMA. THEY TALKED FOR ABOUT 5 MINUTES. IT WAS A FOREGONE CONCLUSION THEY WOULD BE GETTING A JUDGE OUT OF BED. THE OFFICERS CALLED JUDGE BRUCE SEWELL OF COWETA, OKLAHOMA. JUDGE SEWELL SAID TO SET THE GUY'S BOND AT :. \$50,000.

THE HIGHWAY PATROL OFFICERS THEN EXITED.

THE WAGONER COUNTY DEPUTIES THEN FINGERPRINTED ME, TOOK 3 MUG SHOTS, RIGHT, FORWARD AND LEFT, AND TOOK ALL MY BELONGINGS, COUNTED OUT THE MONEY, PUT ALL ITEMS IN A BAG, AND HAD ME SIGN FOR THEM. THEN THEY TOOK ALL MY CLOTHES AND PUT THEM IN A BAG, AND I WAS DRESSED IN AN ORANGE PRISON UNIFORM, WHICH WAS WORN TO SHREDS. I WAS THEN PUT IN

INSERT

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SOLITARY CONFINEMENT, WITH NO MEDICINE FOR MY BLOOD SUGAR, AND NOTHING TO EAT, AFTER ALL THIS STRESS AND TRAUMA.

THIS IS A MAJOR COMPLAINT, AS A UNITED STATES CITIZEN, BECAUSE OF THE WAY I WAS TREATED BY THE HIGHWAY PATROL - NOT THE COUNTY SHERIFF'S DEPARTMENT, REGARDING THE ENTIRE INCIDENT FROM START TO FINISH.

Roger E Moore

ROGER EDWIN MOORE

OCTOBER 25, 1995

AGENT [REDACTED]
50 PENN PLACE - SUITE 1600
OKLAHOMA CITY, OKLAHOMA 73118

b6 -1
b7C -1

DEAR [REDACTED]

ADDITIONAL FACTS REGARDING THE OKLAHOMA HIGHWAY PATROL CASE;

INITIALLY, [REDACTED], BAIL-BONDS-PERSON, WAS USED TO GET ME OUT OF SOLITARY CONFINEMENT IN WAGONER COUNTY JAIL.

b6 -3
b7C -3

SHE RECOMMENDED [REDACTED] AS AN ATTORNEY THAT HAD INSIDER CONNECTIONS WITH THE DIFFERENT D.A.'S THAT WORK THE "GOOD OLD BOY" AREA IN WAGONER, TAHLEQUAH AND SALISAW OKLAHOMA.

I UNDERSTAND SUBSEQUENTLY THAT [REDACTED] CUT A DEAL WITH [REDACTED] ASSISTANT D.A. WAGONER COUNTY, TO STRING OUT THE FELONY PILL CHARGES BY HAVING THE LAB IN TAHLEQUAH TAKE OVER 2 MONTHS TO EVALUATE THE CONTENTS OF THE BOTTLE THEY CLAIM WAS FOUND ON THE FLOOR OF MY CAR. EVERYONE I TALKED TO, INCLUDING THE ATTORNEY AND THE SHERIFF INDICATED THAT WHEN THEY GO ON A TRIP FOR 3-10 DAYS, THEY CARRY 1/2 DOZEN OVER THE COUNTER AND PRESCRIPTION PILLS ALL IN ONE BOTTLE TO SAVE HAVING 1/2 DOZEN BOTTLES IN A SUITCASE. I HAVE CARRIED THE SAME BOTTLE LIKE THIS FOR OVER 20 YEARS OF TRAVELING, 90% OF WHICH WAS ECOTRIN, ASPIRIN, GAVISCON, VITAMIN C AND GENERAL OVER-THE-COUNTER GENERIC TYPE PILLS.

BY SO LENGTHENING THE TIME AND TELLING US THAT I COULD STILL POSSIBLY BE CHARGED ON THE PILLS, THEY MANAGED TO FRIGHTEN ME INTO PAYING A \$2500 LAWYER FEE TO GO TO COURT ON DECEMBER 2ND AND PLEAD 'NO CONTEST' ON THE CONCEALED WEAPONS MISDEMEANOR CHARGE WHICH COST \$200 PLUS \$103 COURT COSTS.

WE FOUND OUT LATER THROUGH A FRIEND WHO WAS IN THE BAIL-BONDS BUSINESS PREVIOUSLY IN MUSKOGEE, WHEN HE WENT UP TO CHECK THE RECORDS IN WAGONER THAT THE D.A. HAD ALREADY DROPPED THE 3 DRUG CHARGES INCLUDING THE ASSAULT CHARGE AS THEY HAD NEVER SENT THE GUN TO THE LAB TO SEE IF IT HAD BEEN FIRED RECENTLY. THE GUN WAS RETURNED ON DECEMBER 2ND, THE DAY OF THE HEARING, EVEN THOUGH THE ATTORNEY CLAIMED THE PILLS HAD NOT YET BEEN EVALUATED IN THE TAHLEQUAH LAB. THE AFOREMENTIONED PILLS WERE SENT TO THE LAB OCTOBER 29TH. I ALSO HAD TO PAY THE CLERK'S OFFICE ON DECEMBER 2ND, AN ADDITIONAL \$100 TO HAVE MY PILLS ANALYZED AT THE TAHLEQUAH LAB.

UNTIL REP. JIM INHOFE (NOW U.S. SENATOR INHOFE) MADE A CALL TO OKLAHOMA CITY, THE LAWYER AND ASSISTANT D.A. WERE STILL STRINGING ME ALONG EVEN THOUGH I WAS IN FLORIDA WORKING ON MY INCOME TAX AND PAINTING MY

*Rec'd
10/27/95*

b6 -1
b7C -1

FBI(24-cv-105)-13

[REDACTED] AGENT
PAGE 2

b6 -1
b7C -1

HOUSE GETTING IT READY TO PUT ON THE MARKET.

THE DAY REP. INHOFE CALLED OKLAHOMA CITY; 3 THINGS HAPPENED SIMULTANEOUSLY, WHICH INDICATES TO ME AND ANY ONE ELSE, INCLUDING SEVERAL LAWYERS I HAVE DISCUSSED THIS WITH, THAT THIS TRI-CITY AREA HAS A CONSPIRACY WORKING TO ENHANCE THE REVENUE IN THESE 3 RATHER POOR OKLAHOMA TOWNS;

- 1) I RECEIVED A LETTER FROM THE ATTORNEY GENERAL, STATE OF OKLAHOMA;
- 2) I RECEIVED A CALL FROM [REDACTED] INTERNAL AFFAIRS, OKLAHOMA CITY;
- 3) [REDACTED] RECEIVED A CALL FROM THE LAWYER IN WAGONER AT OUR HOT SPRINGS RANCH INDICATING THE PILL ANALYSIS WAS COMPLETELY NEGATIVE BUT DID ASK IF SHE THOUGHT I WOULD STAND AN ADDITIONAL \$750 CHARGE FOR ALL THE WORK HE HAD TO PUT IN (POSSIBLY 2 HOURS). AT THE TIME SHE ASKED FOR AN ITEMIZED STATEMENT, WHICH WE HAVE NOT RECEIVED TO THIS DAY.

b6 -3
b7C -3

I AM INCLUDING THE NAME, ADDRESS AND PHONE NUMBER OF;

[REDACTED]

[REDACTED] (WHO IS NOW OUT OF THE BAIL BOND BUSINESS AND LIVING IN WAGONER COUNTY AS A MARRIED HOUSEWIFE.)

b6 -3
b7C -3

ON FRIDAY, 20 OCTOBER 1995, I HAD A PERSONAL MEETING WITH [REDACTED] WHO TOLD ME THIS ENTIRE AREA INCLUDING NEARLY EVERYONE CONNECTED WITH LAW ENFORCEMENT IN THE CITY OF WAGONER IS A BEEHIVE OF PAYOFFS AND CRIME. SHE SAID SHE WOULD BE MORE THAN WILLING TO DISCUSS OR TESTIFY WITH AN FBI AGENT EVERYTHING THAT GOES ON DOWN THERE, OF WHICH SHE SEEMS TO BE VERY KNOWLEDGEABLE.

ALL IN ALL THIS SIMPLE GUN CHARGE TURNED INTO A \$10,000 NIGHTMARE AND A BITTER ATTITUDE TOWARDS CERTAIN TYPES OF LAW ENFORCEMENT, WHICH I WILL NEVER FORGET.

I APPRECIATE YOUR TIME AND HELP IN THIS MATTER.

SINCERELY,

Roger Moore

ROGER MOORE
6435 ALBERT PIKE
ROYAL, ARKANSAS 71968

[REDACTED]

AGENT

PAGE 3

b6 -1
b7C -1

NAMES AND PHONE NUMBERS;

[REDACTED]

ASSISTANT DISTRICT ATTORNEY
WAGONER COUNTY
PHONE; [REDACTED]

[REDACTED]

ATTY.

PHONE; 918-485-9559 (OFFICE)

b6 -3
b7C -3

[REDACTED]

PHONE; [REDACTED]

**OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT**

Case No. _____ Docket No. _____ Page No. _____
 State of Oklahoma _____ ss In The District Court
 County of WAGONER

SUMMONS

DPS **B500449**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10/27/83 at (24 hour time) 9:00 at or near (location) MUSK TUNNIPKE
 County of Wagoner East North
 Number 73 Control-Int. Location

within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROBERT EDWARD Phone Number _____
 Address _____

City Adrian State OK Zip Code 73001

Birthdate (mo., day, yr) 12/20/60 Height 5'10" Weight 160 Race C Sex M Class OP Endorsements _____

Driver License Number M600757460 Month/Year 12/84 State OK

Employer _____ Old ☐ Operate ☐ Park ☐
 Unlawfully ☐

Vehicle-Make Ford Year 82 Body Style-Color 4dr yellow Tag Number NOF-131 Year 82 State OK

Commercial ☐ Motor ☒ Vehicle ☐ Haz. Mat. Placard ☐ ACCIDENT: ☐ PD ☐ PI ☐ FATALITY ☐

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____

Other Violation ASSAULT WITH A DEADLY WEAPON

Sworn to and subscribed before me this _____ day of _____, 19____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: TRILED

(CHECK ONLY ONE BOX)

☐ Signed Personal ☐ Bond Attached ☐ Magistrate ☒ Jail ☐ Other

☐ Share the RD Name of Parent or Guardian _____

☐ Juvenile Address _____

Officer's Remarks: _____

AREA: ☐ business ☐ industrial ☐ school ☐ residential ☐ rural

HIGHWAY TYPE: ☐ 1 lane ☐ 2 lane ☐ 3 lane ☐ 4 or more undivided ☐ 4 or more divided ☐ on/off ramp

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____
State of Oklahoma _____ ss In The District Court
County of WAGONER WAGONER WAGONER
SUMMONS DPS **B500445**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10-25-93 at (24 hour time) 2:00 at or near (location) MUSK TULSA PIKE
County Number 73 East Control-Int. _____ North Location _____
within the city, county and state aforesaid:

Name (last, first, middle) ANDRE ROGER Phone Number 547-1355
Address 2555 S.E. 1355

City DAWSON State OK Zip Code 74703

Birthdate (mo., day, year) 10-22-74 Weight 160 Height 5'10" Race W Sex M Class A Endorsements _____

Driver License Number 10-22-74-460 Month/Year 10-93 State OK

Employer 5471 Old Operate Park _____
Unlawfully _____

Vehicle-Make FORD Year 1991 Body Style-Color ROD Tag Number 5471 Year 91 State OK

Commercial Motor Vehicle N Haz. Mat. Placard _____ ACCIDENT: ☐ PD ☐ PI ☐ FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH In _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____

Other Violation: TRUCKING A LOADED
TRUCK

Contrary to Title _____ Section _____ Oklahoma Statutes _____

Sworn to and subscribed before me this _____ day of _____, 19____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: JAILED (CHECK ONLY ONE BOX)

☐ Signed Personal ☐ Bond Attached ☐ Recognizance ☐ Magistrate ☒ Jail ☐ Other

☐ Share the RD Name of Parent or Guardian _____

☐ Juvenile Address _____

Officer's Remarks: _____

AREA: ☐ business ☐ industrial ☐ school ☐ residential ☒ rural

HIGHWAY TYPE: ☐ 1 lane ☐ 2 lane ☐ 3 lane ☐ 4 or more undivided ☐ 4 or more divided ☐ on/off ramp

**OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT**

Case No. _____ Docket No. _____ Page No. _____
 State of Oklahoma _____ } ss In The District Court
 County of WAGONER }
SUMMONS **BPS 8500446**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10-13-83 at (24 hour time) 1700 at or near (location) MUSK TONAWPKE
 County Number 73 East ☐ North ☐ South ☐ West ☐
 Control-Int. ☐ Location ☐

within the city, county and state aforesaid:
 Name (last, first, middle) MOORE, ROGER EDWIN Phone Number _____
 Address 9555 S.E. 13 ST.

City COMBAND RETCH State FL Zip Code 33062-7203

Birthdate (mo., day, yr.) 12-10-34 Height 60 Weight 170 Race CM Sex M Class DP Endorsements _____

Driver License Number M60071534460 Month/Year 11/84 State FL

Employer SELF Old ☐ Operate ☐ Park ☐
 Unlawfully ☐

Vehicle-Make FORD Year 87 Body Style-Color 4DR V6 2V ROY-BL Tag Number 54 AAK Year State _____

Commercial Motor Vehicle ☒ Haz. Mat. Placard ☐ ACCIDENT: ☐ PD ☐ PI ☐ FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone ☐ Pace ☐ Radar ☐ Plane ☐ Other ☐

Other Violation: MISBRANDED DRUGS

Sworn to and subscribed before me this _____ day of _____, 19____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: JAILLED (CHECK ONLY ONE BOX)

☐ Signed Personal ☐ Bond Attached ☐ Magistrate ☒ Jail ☐ Other

☐ Share the RD Name of Parent or Guardian _____

☐ Juvenile Address _____

Officer's Remarks: _____

AREA: ☐ business ☐ industrial ☐ school ☐ residential ☐ rural
 HIGHWAY TYPE: ☐ 1 lane ☐ 2 lane ☐ 3 lane ☐ 4 or more undivided ☒ 4 or more divided ☐ on/off ramp

b6 -6
b7C -6

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____
State of Oklahoma _____ ss In The District Court
County of WAGONER DPS **B500447**
SUMMONS

The undersigned, being duly sworn, upon his oath deposes and says that:
on or about (date) 10-23-74 at (24 hour time) 11:00 at or near (location) HWY 77 TURNPIKE

County Number 73 East Control-Int. _____ North Location _____
within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROGER E Phone Number _____

Address 2555 S.E. 135

City POMPA NO BEACH FL State FL Zip Code 33062-2103

Birthdate (mo., day, yr.) 12-10-24 Height _____ Weight _____ Race _____ Sex _____ Class _____ Endorsements _____

Driver License Number M60072534460 Month/Year 12/74 State FL

Employer SELF Old Operate Park _____
Unlawfully ☒ _____

Vehicle-Make Ford Year 87 Body Style-Color 4dr/4cyl/blk Tag Number ADF-131 Year State 54 Ark

Commercial Motor Vehicle ☒ Haz. Mat. Placard _____ ACCIDENT: ☐ PD ☐ PI ☐ FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____

Other Violation: POSSESSION OF A CONTROLLED DANGEROUS SUBSTANCE

Signature of Officer _____ Date _____

Sworn to and subscribed before me this _____ day of _____, 19 _____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: TAILED (CHECK ONLY ONE BOX)

☐ Signed Personal ☐ Bond Attached ☐ Recognizance ☐ Magistrate ☒ Jail ☐ Other

☐ Share the RD Name of Parent or Guardian _____

☐ Juvenile Address _____

Officer's Remarks: _____

AREA: ☐ business ☐ Industrial ☐ school ☐ residential ☒ rural

HIGHWAY TYPE: ☐ 1 lane ☐ 2 lane ☐ 3 lane ☐ 4 or more undivided ☐ 4 or more on/off divided ☐ ramp

b6 -6
b7C -6

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____

State of Oklahoma } ss In The District Court
County of WAGONER

SUMMONS

DPS **B500448**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10-17-83 at (24 hour time) 7:00 at or near (location) MUSK-TURNPIKE

County Number 73 East Control-Int. _____ North Location _____

within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROGER EDWIN Phone Number _____

Address 2555 S.E. 13 ST.

City DUMMAR PETCH FL. State FL. Zip Code 32063-2703

Birthdate (mo., day, yr.) 12-30-48 Height 60 Weight 200 Race C Sex M Class D Endorsements _____

Driver License Number M60077574X60 Month/Year 12/84 State FL

Employer SELF Did Operate Park _____ Unlawfully ☒ _____

Vehicle-Make Ford Year 84 Body Style/Color 4dr Tag Number ROF-131 Year 84 State FL

Commercial Motor Vehicle ☒ Haz. Mat. Placard _____ ACCIDENT: ☐ PD ☐ PI ☐ FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____

Other Violation: REMOVE LABEL FROM

CONTROLLED DANGEROUS SUBSTANCE

CONTINUED

Sworn to and subscribed before me this _____ day of _____, 19 _____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M _____ (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: TALLEY (CHECK ONLY ONE BOX)

☐ Signed Personal Recognizance ☐ Bond Attached ☐ Magistrate ☒ Jail ☐ Other

☐ Share the RD ☐ Same of Parent or Guardian _____

☐ Juvenile Address _____

Officer's Remarks: _____

AREA: ☐ business ☐ industrial ☐ school ☐ residential ☒ rural

HIGHWAY TYPE: ☐ 1 lane ☐ 2 lane ☐ 3 lane ☐ 4 or more undivided ☐ 4 or more divided ☐ on/off ramp

NAME:

DPS

B500448

b6 -6
b7C -6

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 54511
Oklahoma City, OK 73154
August 2, 1996

Roger Edwin Moore
6435 Albert Pike
Royal, Arkansas 71968

Dear Mr. Moore:

This letter is in response to your inquiry concerning the status of your complaint alleging your civil rights were violated during your arrest by the Oklahoma Highway Patrol on October 23, 1993.

Your complaint has been referred to the Department of Justice for appropriate action. To determine the current status, you can write to: Department of Justice, Civil Rights Division, Washington, D.C. 20035.

Respectfully,

Thomas M. Kuker
Special Agent in Charge

Bv:

Acting Supervisory Special Agent

b6 -1
b7C -1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 1996	
FBI - OKLAHOMA CITY	

b6 -1
b7C -1

282B-OK-56729-5

FBI(24-cv-105)-21

Memorandum



Subject	Date
Notice of File Closing CIVIL RIGHTS MATTER	OCT 3 1997

b6 -1
b7C -1

To	From
Director Federal Bureau of Investigation	Isabelle Katz Pinzler Acting Assistant Attorney General Civil Rights Division

This is to inform you that as of this date your field office file numbered 282B-OC-56729 dated 1/24/96 has been filed.

The victim in this matter is Roger Edwin Morre

Reviewing Paralegal

b6 -3
b7C -3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1997	
7 - LAH	

b6 -1
b7C -1

FBI(24-cv-105)-22

282B-OC-56729-7

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-105

Total Deleted Page(s) = 8
Page 109 ~ b6 - 2,3; b7C - 2,3; b7D - 4;
Page 110 ~ b6 - 2,3; b7C - 2,3; b7D - 4;
Page 111 ~ b6 - 2,3; b7C - 2,3; b7D - 4;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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0003 MRI 00207

TELETYPE

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0007 0021828

ZNR UUUUU

P 021445Z JAN 96

not previously assigned

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

b6 -1
b7C -1

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT

*open dead file
1/2/96*

*for: search 2 names on pg. 2
in FOIMS4 ind. [REDACTED] sit
relates to [REDACTED]*

DATE RECEIVED *1-2-96*

TIME RECEIVED *11:40 AM*

INITIALS [REDACTED]

91A-AQ-48787-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1996	
FBI-ALBUQUERQUE	

b6 -1
b7C -1

FBI(24-cv-105)-23

APPREHEND GUTHRIE AND LANGAN. SET OUT ALL APPROPRIATE LEADS TO LOCATE BOTH SUBJECTS. TELEPHONICALLY HANDLE ALL EXPEDITIOUS LEADS WITH NOTIFICATION TO OO: OMAHA (DES MOINES RA; (515) 223-4278) AND CINCINNATI (513) 421-4310. CINCINNATI WILL ASSIST OMAHA IN COORDINATING THE FUGITIVE LEADS. INTERVIEWEES SHOULD BE MADE AWARE OF THE EXISTING REWARD; \$50,000, AND ALL OFFICES SHOULD CONSIDER UTILIZING A TRAP AND TRACE, MAIL COVER, ETC. IN ANY INSTANCE WHERE THERE IS A LIKELIHOOD OF CONTACT BY GUTHRIE OR LANGAN. ATTEMPT TO SECURE RECENT PHOTOGRAPHS.

ALL OFFICES: IN ANTICIPATION OF POSSIBLE NATIONWIDE LEADS, EACH OFFICE SHOULD TELETYPE THE RESULTS OF INVESTIGATION TO ALL CONTINENTAL FIELD OFFICES UNLESS ADVISED TO THE CONTRARY.

ALL OFFICES: (GUTHRIE AND LANGAN HAVE STRONG TIES TO THE ARYAN NATION AND WHITE SUPREMACIST ORGANIZATIONS): CHECK INDICES AND LOGICAL EXTREMIST SOURCES RE INFORMATION RE GUTHRIE AND LANGAN: REPORT POSITIVE INFORMATION ONLY: SET OUT APPROPRIATE LEADS.

LEAD: ATLANTA DIVISION AT LAVONIA, GA. (RE GUTHRIE)

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

SHOULD BE INTERVIEWED SEPARATELY AND AS FOLLOWS: GUTHRIE

CONSIDERS [REDACTED]

HAS MAINTAINED CLOSE CONTACT WITH HER IN THE PAST. PAST
EXPERIENCE BY THE USSS HAS INDICATED THAT [REDACTED] WILL
ANSWER DIRECT QUESTIONS RE GUTHRIE BUT WILL NOT EITHER
VOLUNTEER INFORMATION OR RECONTACT AUTHORITIES IF THEY DID
HAVE CONTACT WITH GUTHRIE. THEY SHOULD BE APPROACHED AS IF
THIS WERE A ROUTINE MATTER; IF THEY ARE AWARE OF THE
SERIOUSNESS OF GUTHRIE AND LANGAN'S CURRENT ACTIVITIES THEY
MAY BE RELUCTANT TO PROVIDE INFORMATION. HOWEVER, THEY MAY BE
RECEPTIVE TO COOPERATE IF THEY ARE AWARE OF THE REWARD
(CURRENTLY \$50,000). ATLANTA SHOULD ALSO BE AWARE THAT [REDACTED]

[REDACTED]

RESULT OF THAT [REDACTED]

FURTHER, AS A

[REDACTED] RESIDENCE WAS SEARCHED

b6 -3
b7C -3

b6 -3
b7C -3
b7D -4

AND NUMEROUS WEAPONS AND AMMO, SCANNERS, SKIN HEAD LITERATURE, BOOKS ON SLAIN OFFICERS, BOOBY TRAP DEVICES, AND A POLICE EMERGENCY LIGHT BELONGING TO GUTHRIE WERE SEIZED.

ATLANTA MAY CONSIDER CONTACTING USSS SA [REDACTED]

[REDACTED] WHO HAS HAD SUCCESSFUL CONTACTS WITH

[REDACTED] IN THE PAST RE GUTHRIE.

LEAD: BALTIMORE DIVISION AT BALTIMORE, MD:

RE OMAHA TELETYPE DATED 12/08/1995 REGARDING PAGER RECOVERED FROM THE COLUMBUS, OHIO 10/25,1994 ROBBERY TRACED BACK TO [REDACTED] BONEH DEVELOPMENT, BALTIMORE, MD. WILL CONDUCT LEAD RE PRETEXT CALL ON [REDACTED] MOBILE MEDIA ACCOUNT. IF IT APPEARS THAT [REDACTED] IS LEGITIMATE, I.E. THAT HE LOST THE BEEPER, ETC: INTERVIEW [REDACTED]

LEAD: AT GERMANTOWN, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] (ADDRESS UNKNOWN), GERMANTOWN, MD.

LEAD: AT LA PLATA, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] FBI# [REDACTED] (APPROACH [REDACTED] WITH

CAUTION PRIOR [REDACTED]

b6 -3,5
b7C -3,5

b6 -4
b7C -4

b6 -3
b7C -3

[REDACTED] LA PLATA, MD.

LEAD: AT LAUREL, MD:

(WHEN CONDUCTING INTERVIEWS OF [REDACTED]

DETERMINE THE VALIDITY OF INFORMATION THAT LANGAN, AS A
TEENAGER IN FLORIDA, SUPPOSEDLY KILLED A POLICE OFFICER. SET
OUT LEADS TO HAVE THIS INFORMATION VERIFIED.)

(BALTIMORE MAY CONSIDER CONTACTING USSS SA [REDACTED]

[REDACTED] WHO HAS HAD CONTACT WITH [REDACTED] FAMILY IN THE
PAST.)

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] LAUREL, MD. IT SHOULD BE NOTED THAT LANGAN

REMAINS VERY CLOSE TO [REDACTED] AND HAS MAINTAINED CONTACT WITH

HIM. ALSO, [REDACTED] (NAME AND ADDRESS

UNKNOWN) RESIDING IN W. VA., HAS FORWARDED LETTERS TO [REDACTED]

(PHONETIC) FOR [REDACTED] OBTAIN DESCRIPTIVE DATA AND

LOCATION OF ALL KNOWN RELATIVES AND ASSOCIATES.

AT LAUREL, MD:

BT

#0007

NNNN

b6 -3
b7C -3

b6 -3,5
b7C -3,5

b6 -3
b7C -3

0004 MRI 00210

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0008 0021829

ZNR UUUUU

P 021447Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

TEXT CONTINUES:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] LAUREL, MD. [REDACTED]

AT MARLBORO, MD:

b6 -1
b7C -1

b6 -3
b7C -3

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] WHO IS EMPLOYED BY [REDACTED] LANGLEY, VA. [REDACTED]

[REDACTED] MAY BE COOPERATIVE AND ABLE TO PROVIDE COMPLETE

BACKGROUND. LANGAN'S FATHER EUGENE F. LANGAN (DECEASED) IS
BELIEVED TO HAVE BEEN EMPLOYED BY THE CIA. LANGAN TRAVELLED
EXTENSIVELY AS A CHILD AND LIVED IN VIETNAM IN THE 1960S.

AT OCEAN CITY, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

DOB [REDACTED] SSAN [REDACTED] AT [REDACTED]

[REDACTED] OCEAN CITY, MD [REDACTED]

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] OCEAN

CITY, MD. [REDACTED]

AT ROCKVILLE, GATHERSBURG OR WHEATON, MD:

WILL ATTEMPT TO IDENTIFY AND LOCATE (EXACT ADDRESS

UNKNOWN) [REDACTED]

POSSIBLY LIVING IN ROCKVILLE, GATHERSBURG, OR WALKERSVILLE,
MD.

AT SHADY SIDE, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] SHADY SIDE, MD., [REDACTED]

b6 -3
b7C -3

b6 -3
b7C -3

b6 -3
b7C -3

b6 -3
b7C -3

[REDACTED]

AT SILVER SPRING, MD:

LOCATE AND INTERVIEW [REDACTED] W/M, [REDACTED]

[REDACTED] (PARENTS & ADDRESS; [REDACTED]

[REDACTED] SILVER SPRING, MD; SEE LEAD FOR PITTSBURGH

AT BERKELEY, W.VA).

AT WALKERSVILLE, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] WALKERSVILLE, MD., [REDACTED]

AT WHEATON, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] WHEATON, MD.

LEAD: CHARLOTTE DIVISION AT LEICESTER, NC:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

LEICESTER, NC. [REDACTED]

LEAD: LAS VEGAS DIVISION AT RENO, NEVADA:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] DOB [REDACTED]

SSAN [REDACTED]

b6 -3,4
b7C -3,4

b6 -3
b7C -3

b6 -3
b7C -3

b6 -3
b7C -3

[REDACTED] RENO, NEVADA. [REDACTED]

LEAD: LOS ANGELES AT LONG BEACH, CA:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] AKA [REDACTED]

FBI# [REDACTED]

DOB [REDACTED]

[REDACTED] CA ID NUMBER SID [REDACTED]

(NO ADDRESS AVAILABLE).

LEAD: LOUISVILLE DIVISION AT COVINGTON, KY:

WILL CONDUCT LOGICAL INVESTIGATION AT 829 MAIN ST.,
COVINGTON, KY. THIS IS LAST KNOWN ADDRESS OF LANGAN IN KY
AROUND DECEMBER, 1993.

AT LIBERTY, KY:

INFORMATION DEVELOPED THAT GUTHRIE AND LANGAN HAVE TIES
TO A POSSIBLE CABIN/PROPERTY, USED AS A WHITE SUPREMACISTS
TRAINING AREA, AND ASSOCIATED WITH THE CHRISTIAN IDENTITY
CHURCH. CONDUCT LOGICAL INVESTIGATION TO IDENTIFY THIS
PROPERTY.

LEAD: PHOENIX DIVISION AT FLAGSTAFF, AZ:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] FLAGSTAFF, AZ. [REDACTED]

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] FLAGSTAFF, AZ, (SAME AS [REDACTED])

b6 -3
b7C -3

b6 -3
b7C -3

LEAD, ABOVE).

LEAD: PHILADELPHIA DIVISION AT CARLISLE, PA:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] NO ADDRESS, [REDACTED]

LEAD: PITTSBURGH DIVISION AT BERKELEY COUNTY, W.VA:

WILL CONTACT BERKELEY CO SO RE ANY INFORMATION AND
IDENTITY OF [REDACTED] IN REGARD TO INCIDENT [REDACTED] AND
ARREST OF GUTHRIE. (SEE LEAD ABOVE FOR BALTIMORE AT SILVER
SPRING, MD.)

AT MARTINSBURG, W.VA:

WILL CONTACT LOCAL BATF, USSS, RE SEARCH OF STORAGE
LOCKER AND HOTEL ROOM OF GUTHRIE ON 08/15/91 (IN RE ARREST OF
GUTHRIE, ABOVE, AT BERKELEY COUNTY, W.VA). IDENTIFY LOCATION
AND DESCRIPTION OF ALL ITEMS SEIZED.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE
TAKEN ALIVE.

b6 -3,4
b7C -3,4

PAGE SIX DE FBICI 0008 UNCLAS

BT

#0008

NNNN

TELETYPE

0001 MRI 00103

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0004 0021827

ZNR UUUUU

P 021028Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

b6 -1
b7C -1

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

DATE RECEIVED 1-2-96

TIME RECEIVED 11:35 AM

INITIALS [REDACTED]

91A A.G. 45-87-2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1996	
FBI-ALBUQUE	

[REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-35

RE 12/28/1995 CI TELCALLS TO SSA [REDACTED] FBI LAB
EXPLOSIVES UNIT, SA [REDACTED] COLUMBUS GA, RA, AND CI
TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND A.M.
CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK,
BA, OM AND DES MOINES RA, RE BOMBROB INVESTIGATION.

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR
ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION
WAS MADE 12/28/1995 WITH THE USSS, ATLANTA, TO PROVIDE THE LAB
WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA
ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD,
PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR.,
PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT,
DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK
GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD
WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B.
GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR.,
SEAN PATRICK KELLY, YOUNG O. KIM, YOUNG O. KIM, WILLIAM
BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS,
JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH,
JOHN W. MARSH, JOHNATHAN WARREN MARSH, JOHNATHAN W. MARSH,

b6 -1
b7C -1

MATTHEW A. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY,
JOHN JEFFERSON STEWARD, JOHN HEFFERSON STEWART, WESLEY SWIFT,
WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG,
DANIEL WARREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM
WINDSBURG: FBI# 418267T8, M/W, DOB 2/25/58, 5'9", 165 LBS.,
BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE
CARNESVILLE, GA SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY OF
A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER
KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL
LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI # 610714N8,
M/W, DOB [REDACTED] POB SPAIN, 5'7", 130 POUNDS, BROWN HAIR,
BROWN EYES, SSAN [REDACTED] BOTH OF WHOM ARE LOCAL FUGITIVES
IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT
CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION
DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST
THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI
ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED
ON 6/8/94. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY THE
USSS SINCE 1992.

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE

b6 -4
b7C -4

PROVIDED ON 12/28/95 TO THE FBI LAB BY THE USSS FORENSICS LAB. A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA, TEXT, ETC., BETWEEN THE USSS EVIDENCE AND THOSE ITEMS PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING REASONS GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN BOMBROB INVESTIGATION:

1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.
2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.
3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.
4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.
5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.
6. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N.

KENTUCKY.

7. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.

8. USSS INTERVIEW OF [REDACTED] WHO SAID THAT LANGAN WANTED TO BEGIN ROBBING BANKS.

b6 -3
b7C -3

9. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA AND ATF LOGOS.

10. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO, BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.

11. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM, 12/28/95, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE INTERVIEW OF [REDACTED] W/M, DOB [REDACTED] AT [REDACTED] GA, SA [REDACTED] ADVISED THAT HE WAS ABLE TO [REDACTED] ADVISED THAT

b6 -2
b7C -2
b7D -4

[REDACTED]
[REDACTED] GUTHRIE/LANGAN GOT

PAGE SIX DE FBICI 0004 UNCLAS

MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED
"SILENT BROTHERHOOD". [] DESCRIBED ALL ELEMENTS OF KNOWN
MO OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR.

FURTHER, [] HAVE BOTH SEEN
TELEVISION REPORTS OF THE BOMBROB INVESTIGATION AND STATED
THAT THEY BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.

ATLANTA WILL PROVIDE SUMMARY TELETYPE OF []
INTERVIEW.

CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND
INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC
LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA:

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS
FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING
WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S
OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED

BT

#0004

NNNN

b6 -2,3
b7C -2,3
b7D -4

0002 MRI 00110

PP RUCNFB AFO FBIAQ FBICI

DE FBICI #0006 0021828

ZNR UUUUU

P 021046Z JAN 96

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

b6 -1
b7C -1

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

PAGE TWO DE FBICI 0006 UNCLAS

BT

#0006

NNNN

TELETYPE

0009 MRI 00908

PP AFO FBIAQ ALO

DE RUCNFB #0063 0052041

ZNR UUUUU

P 051855Z JAN 96

FM DIRECTOR FBI (91A-OM-41859) (P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

b6 -1
b7C -1

DATE RECEIVED 1-5-96

TIME RECEIVED 1:46 P.M.

INITIALS



91A-AQ-48787-3

SEARCH SERIAL		
JAN 05 1996		
FBI-ALBUQUER		

FBI(24-cv-105)-43

REGARDING BOMBROB HAVE PREVIOUSLY BEEN SENT TO ALL DIVISIONS. ONGOING BOMBROB INVESTIGATIONS HAVE RECENTLY RESULTED IN THE DEVELOPMENT OF TWO POSSIBLE SUSPECTS. THESE INDIVIDUALS PETER KEVIN LANGAN, WM, DOB [REDACTED] AND RICHARD LEE GUTHRIE, WM, DOB 2/25/58, HAVE OUTSTANDING WARRANTS. LANGAN IS WANTED BY THE UNITED STATES SECRET SERVICE (USSS) FOR CREDIT CARD FRAUD AND BOTH LANGAN AND GUTHRIE ARE WANTED BY THE CARNESVILLE, GA SHERIFF'S OFFICE FOR ARMED ROBBERY. UFAP WARRANTS HAVE BEEN OBTAINED BASED ON THE ARMED ROBBERY CHARGES IN GEORGIA. BOTH LANGAN AND GUTHRIE ARE SUSPECTED OF HAVING TIES WITH WHITE SUPREMACY ORGANIZATIONS AND MILITIA. BASED ON EVIDENCE THAT LANGAN AND GUTHRIE POSSESS ANTI-GOVERNMENT PHILOSOPHIES AND EXPERIENCE WITH EXPLOSIVES AND WEAPONS THEY SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. INFORMATION REGARDING THE POSSIBLE INVOLVEMENT OF LANGAN AND GUTHRIE STEMS FROM THE CINCINNATI BOMBROB INVESTIGATION HOWEVER, THEIR CURRENT WHEREABOUTS ARE UNKNOWN.

THOSE VIOLENT CRIME, SAFE STREETS AND FUGITIVE TASK FORCES CONSISTING OF STATE AND LOCAL LAW ENFORCEMENT AGENCIES SHOULD ADVISE FELLOW TASK FORCE MEMBERS AND NON-MEMBER LAW ENFORCEMENT OFFICIALS OF PERTINENT INFORMATION REGARDING THIS INVESTIGATION

b6 -4
b7C -4

PAGE THREE DE RUCNFB 0063 UNCLAS

TO ENSURE THAT PROPER PRECAUTIONS WILL BE TAKEN IN DEALING WITH SUSPECTS OR EVIDENCE RELATED TO BOMBROB.

ALL DIVISIONS ARE REMINDED THAT IN SUBMITTING EVIDENCE TO THE LAB FOR EXAMINATION, IT IS IMPERATIVE THAT THE CASE BE CAPTIONED PROPERLY TO ENSURE AN EXPEDITIOUS RESPONSE. THE REQUEST SHOULD BE CAPTIONED BOMBROB MAJOR CASE #124 FOLLOWED BY THE TITLE SPECIFIC TO THE DIVISIONS PARTICULAR CASE WITH A COPY DESIGNATED FOR ALL BOMBROB DIVISIONS. THOSE DIVISIONS WITH BOMBROB CASES ARE CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, OMAHA, AND ST. LOUIS. THIS WILL ENSURE THAT THE LAB IMMEDIATELY CONSOLIDATES THIS REQUEST WITH OTHER BOMBROB REQUESTS AND IS ABLE TO MAKE IMMEDIATE DETERMINATION REGARDING POSSIBLE ASSOCIATION BETWEEN NEWLY DEVELOPED EVIDENCE AND THAT EVIDENCE PREVIOUSLY SUBMITTED.

BT

#0063

NNNN

TELETYPE

0015 MRI 01345

PP RUCNFB FBIOM AFO FBIAQ FBIMP

DE FBIMP #0003 0052328

ZNR UUUUU

P 052305Z JAN 96

not assigned

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

91A-AQ-48787-

DATE RECEIVED 1-5-96
TIME RECEIVED 4:30 PM
INITIALS

SEARCHED
SERIAL
JAN 05 1996
FBI-ALBUQUERQUE
b6 -1
b7C -1
FBI(24-cv-105)-46

MINNESOTA 56654.

LOMAN IS A VILLAGE APPROXIMATELY 20 MILES WEST OF INTERNATIONAL FALLS, MINNESOTA, ON HIGHWAY 11. LOMAN IS IN KOOCHICHING COUNTY. IT IS ADJACENT TO THE RAINY RIVER WHICH IS THE UNITED STATES/CANADIAN BORDER.

ON 1/5/96, SHERIFF WILLIAM ELLIOTT, KOOCHICHING COUNTY, CONTACTED THE LOMAN POSTMASTER WHO HAS BEEN IN THAT POSITION FOR MANY YEARS. SHE ADVISED THAT NO ROUTE 1 EXISTS IN LOMAN. SHE WAS NOT FAMILIAR WITH SUSPECTS GUTHRIE OR PETER KEVIN LANGAN OR THE NAME JONATHAN MARSH. SHERIFF ELLIOTT ALSO CONTACTED THE POSTMASTER AT LITTLEFORK, MINNESOTA, WHICH COVERS AN AREA NEAR LOMAN. THE HIGHEST BOX NUMBER IN THAT AREA IS LESS THAN 164. THE BEFOREMENTIONED NAMES WERE ALSO UNKNOWN IN THAT AREA.

MINNEAPOLIS HAS A ~~PENDING~~ PI INVESTIGATION REGARDING THE NORTHERN MINNESOTA MILITIA (100A-MP-44241) WHICH IS HEADQUARTERED IN BAUDETTE, MINNESOTA. MANY OF THE KNOWN MEMBERS OF THIS GROUP RESIDE ON HIGHWAY 11 EAST OF BAUDETTE (ABOUT 40 MILES WEST OF LOMAN). TRAVEL TO THE AREA FROM OUTSTATE IS OFTEN BY AIR FROM MINNEAPOLIS TO INTERNATIONAL FALLS AND THEN BY HIGHWAY 11, THE ONLY EAST/WEST HIGHWAY IN

PAGE THREE DE FBIMP 0003 UNCLAS

THE AREA.

ARMED AND DANGEROUS

BT

#0003

NNNN

0002 MRI 00119

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0004 0060230

ZNR UUUUU

P 060148Z JAN 96 / Previous leads to: [redacted] (8/29/95)
FM FBI OMAHA (91A-OM-41859-286) (P) [redacted] (12/27/95)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [redacted] FBI EXPLOSIVES UNIT;

SSA [redacted] VCMO, FBIHQ; AND SSA [redacted] CIRG

UNIT, QUANTICO.

✓ 91A-AQ-48787

91D-AQ-41690-927, 932, 938, 938A-E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

DATE RECEIVED

1/5/96

TIME RECEIVED

7:00pm

INITIALS



91A-AQ-48787 - 5

SEARCH SERIAL	[redacted]
JAN 05 1996	
FBI-ALBUQ	[redacted]

FBI(24-cv-105)-49

TELETYPE

b6 -3
b7C -3

b6 -1
b7C -1

b6 -1
b7C -1

RE BUREAU EC TO ALL OFFICES DATED OCTOBER 13, 1995;
ATLANTA TELETYPE TO ALL OFFICES DATED DECEMBER 31, 1995;
CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2, 1996.

FOR INFORMATION OF ALL OFFICES, OMAHA, ALONG WITH
CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, ST.
LOUIS, ATLANTA, AND BALTIMORE, IS CURRENTLY INVESTIGATING A
SERIES OF 18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY
1994 IN THE MIDWEST AS SET FORTH IN THE BUREAU'S EC TO ALL
FIELD OFFICES DATED OCTOBER 13, 1995. THE MODUS OPERANDI FOR
THESE ROBBERIES IS VERY CONSISTENT WITH REGARD TO WEAPONS,
MASKS, PURCHASE OF GETAWAY VEHICLES, TIME OF THE BANK ROBBERY,
AND THE USE OF IMPROVISED EXPLOSIVE DEVICES (IED'S) AND BOOBY
TRAPS. NAMES USED TO PURCHASE GETAWAY VEHICLES WITH AT LEAST
THREE OF THE ROBBERIES ARE EX-FBI AGENTS WHO WORKED HIGH-
PROFILE WHITE-SUPREMACY-TYPE INVESTIGATIONS. THE GENERAL
DESCRIPTION OF THE IED IS DESCRIBED

b7F -3

DURING THE LAST

FOUR ROBBERIES, A SMOKE GRENADE WAS DEPLOYED AS THE ROBBERS
MADE THEIR GETAWAY. SOME OF THE GETAWAY VEHICLES WERE BOOBY

TRAPPED WITH INERT HAND GRENADES. IN THE MOST RECENT ROBBERIES, THE SUBJECTS USED DISGUISES WHICH HAD FBI AND ATF LETTERING. THE GENERAL DESCRIPTION OF THE ROBBERS IS WHITE MALE, ONE POSSIBLY OF HISPANIC DESCENT, 5'8" TO 5'10", AND MEDIUM WEIGHT. ALL SUBJECTS HAVE GENERALLY BRANDISHED FIREARMS. IN ADDITION, IT SHOULD BE NOTED THAT WITH A NUMBER OF THE BANK ROBBERIES, SPANISH TERMS SUCH AS "ANDALE" AND "LABAMBA" HAVE BEEN USED INTERCHANGEABLY WITH REGULAR ENGLISH TERMINOLOGY.

WITH REGARD TO THE MOST RECENT BANK ROBBERY AT THE ROOSEVELT BANK, 6969 LINDBERGH, ST. LOUIS, MISSOURI, ON NOVEMBER 22, 1995, AT 10:42 A.M., TWO ARMED MASKED GUNMEN ENTERED THE ABOVE BANK AND ORDERED EVERYONE TO THE FLOOR. ONE SUBJECT VAULTED THE TELLER COUNTER AND EMPTIED THE TELLER DRAWERS WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. ONE SUBJECT SPOKE IN A CLEAR, DISTINCT ENGLISH LANGUAGE WITH THE TERMS "ANDALE" AND "VIVA LA MEXICO". AS THE ROBBERS MADE THEIR GETAWAY, THEY DEPLOYED AN M-18 YELLOW SMOKE GRENADE.

AN IED CONTAINED IN A BLACK ALUMINUM CASE WITH A DIGITAL KEYPAD WAS FOUND ON THE BANK FLOOR. INSIDE THE ALUMINUM CASE

A GETAWAY

VEHICLE DESCRIBED AS A 1980 BUICK LA SABRE WAS FOUND 1/4 MILE FROM THE BANK. THE NAME USED TO PURCHASE THE GETAWAY VEHICLE WAS JOHN THOMPSON. A HAND GRENADE PIN WAS FOUND HANGING FROM THE LEVER USED TO ADJUST THE STEERING WHEEL. A COPY OF THE U.S. CONSTITUTION WAS STRATEGICALLY PLACED IN THE ASHTRAY IN THE FRONT AREA OF THE VEHICLE.

THE ROBBERS WERE DESCRIBED AS BEING MEDIUM HEIGHT AND WEIGHT, WEARING DARK-COLORED CLOTHING, STOCKING MASKS, AND ATF HATS. EYEWITNESSES REPORTED ONE OF THE ROBBERS WAS POSSIBLY IN THE POSSESSION OF A POLICE SCANNER OR A TWO-WAY RADIO. THEY WERE BOTH ARMED WITH SEMI-AUTOMATIC PISTOLS. A POSSIBLE COUNTERSURVEILLANCE VEHICLE WAS REPORTED BY WITNESSES, DESCRIBED AS A NEWER RED FORD RANGER PICKUP. DURING THE ROBBERY, ONE OF THE SUBJECTS WAS OVERHEARD TELLING ANOTHER SUBJECT IN THE BANK SOMETHING SIMILAR TO "HURRY UP PEDRO".

FROM DECEMBER 4 THROUGH DECEMBER 8, 1995, A TOTAL OF AT LEAST EIGHT LETTERS WERE SENT TO VARIOUS MIDWESTERN NEWSPAPERS

AND LAW ENFORCEMENT MEDIA REPRESENTATIVES. THE FIRST WAVE OF LETTERS WERE POSTMARKED IN LOUISVILLE, KENTUCKY, ON NOVEMBER 27, 1995. THE LETTERS DEPICTED A COMPUTER SANTA CLAUS WITH WORDS TAUNTING THE OMAHA FBI MEDIA REPRESENTATIVE. THE SECOND WAVE OF LETTERS WAS POSTMARKED ON DECEMBER 6, 1995, IN ST. LOUIS, MISSOURI. THESE ENVELOPES CONTAINED A LETTER ALLEGEDLY FROM THE MIDWESTERN BANK BANDITS, AGAIN TAUNTING THE FBI. ALL ENVELOPES AND LETTERS HAVE BEEN FORWARDED TO THE FBI LAB FOR COMPLETE ANALYSIS. THE LETTERS WERE EITHER TYPED OR COMPUTER GENERATED.

IN LATE DECEMBER, 1995, THE CINCINNATI DIVISION DEVELOPED INFORMATION FROM A LOCAL POLICE CRIMINAL INFORMANT THAT TWO INDIVIDUALS IDENTIFIED AS PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE ARE RESPONSIBLE FOR THE ROBBERY OCCURRING IN CINCINNATI ON JUNE 8, 1994, AT THE SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, AND OTHER BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS. AS A RESULT OF THIS INFORMATION, [REDACTED] [REDACTED] WAS INTERVIEWED BY FBI AGENTS AT [REDACTED] GEORGIA.

[REDACTED] EXPLAINED THAT BOTH GUTHRIE AND LANGAN ARE WHITE

b6 -2
b7C -2
b7D -4

PAGE SIX DE FBIOM 0004 UNCLAS

SUPREMACISTS WHO POSSESS EXTREME ANTI-GOVERNMENT AND ANTI-LAW
ENFORCEMENT VIEWS. LANGAN AND GUTHRIE [REDACTED]

BOOK ENTITLED "SILENT BROTHERHOOD" WHICH OUTLINED BANK ROBBERY
TECHNIQUES SUCH AS HOAX BOMB DEVICES, DISGUISES, AND THE
PURCHASE OF INEXPENSIVE GETAWAY VEHICLES. ACCORDING TO [REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED]
[REDACTED] LANGAN WAS

ARRESTED IN CINCINNATI, OHIO, FOR HIS ROLE IN THE ROBBERY OF
THE PIZZA HUT. [REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED]

BT

#0004

NNNN

0003 MRI 00120

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0005 0060231

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXCITED.

IN SUBSEQUENT INTERVIEWS, [REDACTED] ADMITTED TO [REDACTED]

b6 -1
b7C -1

b6 -3
b7C -3
b7D -4

b6 -2
b7C -2
b7D -4

RICHARD LEE GUTHRIE IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8. GUTHRIE HAS AT LEAST 46 KNOWN ALIASES AND POSSESSES NUMEROUS DATES OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBERS. THESE ALIASES, DATES OF BIRTH, AND SOCIAL SECURITY ACCOUNT NUMBERS WERE PROVIDED TO ALL OFFICES IN OMAHA TELETYPE DATED JANUARY 4, 1996. GUTHRIE'S CRIMINAL HISTORY INCLUDES ARRESTS FOR ASSAULT, HANDGUN VIOLATIONS, AND ARMED ROBBERY.

PETER KEVIN LANGAN IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN [REDACTED] WITH FBI

b6 -4
b7C -4

NUMBER [REDACTED] LANGAN HAS NUMEROUS ALIASES INCLUDING PEDRO GOMEZ. LANGAN'S ALIASES AND OTHER DATES OF BIRTH AND SOCIAL SECURITY NUMBER WERE FURNISHED TO ALL OFFICES IN THE OMAHA TELETYPE DATED JANUARY 4, 1996. IN ADDITION, LANGAN HAS BEEN ARRESTED FOR ESCAPE, AS WELL AS ARMED ROBBERY, IN GEORGIA.

b6 -4
b7c -4

DURING A SEARCH OF GUTHRIE'S RESIDENCE IN MARTINSBURG, WEST VIRGINIA, IN AUGUST, 1991, THE FOLLOWING ITEMS WERE SEIZED: NIGHT VISION GOGGLES, .22 CALIBER PISTOL, 5,000 ROUNDS OF AMMUNITION, FRAUDULENT DRIVERS LICENSE, COUNTERFEIT BIRTH AND BAPTISMAL CERTIFICATES, AND WHITE SUPREMACY LITERATURE. GUTHRIE WAS ARRESTED BY THE BERKLEY COUNTY, WEST VIRGINIA, SHERIFF'S OFFICE WHEN HE THREATENED TO KILL AN ASSOCIATE. AT THE TIME OF THE ARREST, GUTHRIE WAS IN POSSESSION OF A 12 GAUGE SHOTGUN, A BANDOLIER OF AMMUNITION, AND OTHER WEAPONS AND FALSE IDENTIFICATIONS.

AS A RESULT OF A SEARCH OF GUTHRIE'S RESIDENCE IN OCTOBER 1992 IN LAVONIA, GEORGIA, SUBSEQUENT TO THE ARMED ROBBERY OF THE PIZZA HUT, THE FOLLOWING ITEMS WERE SEIZED: M-1 RIFLE, 15,000 ROUNDS OF AMMUNITION, SHORTWAVE RADIO, TWO MILITARY-TYPE BOOBY TRAP DEVICES, GUIDE FOR MOTOR VEHICLE LICENSING,

PAGE FOUR DE FBIOM 0005 UNCLAS

RIFLE SCOPES, RADIO/SCANNER MANUALS, FREQUENCY MANUALS, CHEMISTRY/PHYSICS BOOKS WITH FORMULAS, AND ARTICLES ON SLAIN POLICE OFFICERS AND VARIOUS WHITE SUPREMACY LITERATURE.

SUBSEQUENT TO LANGAN'S ARREST IN NOVEMBER 1992 IN CINCINNATI, OHIO, THE FOLLOWING ITEMS WERE SEIZED FROM LANGAN'S RESIDENCE: M-14 RIFLE, .308 CALIBER RIFLE, RUGER MINI 233 RIFLE, SEMI-AUTOMATIC RUGER 1022 RIFLE, 10,000 ROUNDS OF AMMUNITION, REALISTIC POLICE SCANNER, FEDERAL FREQUENCY HANDBOOK, THREE DUMMY GRENADES, DETONATOR CORD, VIAL OF MERCURY, TOP SECRET REGISTRY OF U.S. GOVERNMENT FREQUENCIES, CAMOUFLAGE CLOTHING, KNIVES, HANDCUFFS, AND NAZI/WHITE SUPREMACY PARAPHERNALIA.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, FOR RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, CHARGING HIM WITH THE PIZZA HUT ARMED ROBBERY. IN ADDITION, THE U.S. SECRET SERVICE CHARGED GUTHRIE ON NOVEMBER 20, 1992, FOR CREDIT CARD FRAUD FOR WHICH THERE IS AN OUTSTANDING WARRANT FOR FRAUD - ILLEGAL USE OF CREDIT CARDS. AN FBI UFAP ARMED ROBBERY WARRANT WAS ISSUED FOR THE ARREST OF GUTHRIE WITH REGARD TO THE OUTSTANDING FRANKLIN COUNTY WARRANT.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, CHARGING PETER KEVIN LANGAN, BORN [REDACTED] WITH ARMED ROBBERY IN CONNECTION WITH THE SAME PIZZA HUT ROBBERY. AN UNLAWFUL FLIGHT TO AVOID PROSECUTION-ARMED ROBBERY WARRANT WAS ALSO ISSUED ON JANUARY 4, 1996, FOR LANGAN. NUMEROUS FUGITIVE LEADS ARE OUTSTANDING TO LOCATE AND APPREHEND BOTH GUTHRIE AND LANGAN.

b6 -4
b7C -4

THE FOLLOWING ITEMS SHOULD BE NOTED ABOUT GUTHRIE AND LANGAN:

1. GUTHRIE HAS PREVIOUS MILITARY EXPERIENCE WITH THE U.S. NAVY AND HAS EXPLOSIVE ORDINANCE DISPOSAL TRAINING AT REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AND WITH NAVY EOD IN INDIAN HEAD, MARYLAND. LANGAN HAS NO PREVIOUS MILITARY BACKGROUND.

2. BOTH GUTHRIE AND LANGAN CLOSELY RESEMBLE BOMBROB COMPOSITES AND BASED ON INFORMATION PROVIDED [REDACTED] ARE ALLEGED TO BE INVOLVED IN AT LEAST TWO OF THE BOMBROB BANK ROBBERIES.

b6 -2
b7C -2
b7D -4

3. BOTH ARE EXTREMELY MOBILE AND TRAVEL EXTENSIVELY THROUGHOUT THE U.S. UTILIZING COUNTERFEIT CREDIT CARDS AND

IDENTIFICATION.

4. A U.S. SECRET SERVICE INTERVIEW OF AN ASSOCIATE OF GUTHRIE AND LANGAN STATED THEY RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA, AND ATF LOGOS.

5. THE INITIATING [REDACTED] USED IN THE OCTOBER 25, 1994, BANK ROBBERY IN COLUMBUS, OHIO, WAS TRACED BACK TO BALTIMORE, MARYLAND. BOTH GUTHRIE AND LANGAN HAVE NUMEROUS FAMILY TIES TO THE BALTIMORE, MARYLAND, AREA.

b7F -3

6. INFORMATION HAS BEEN DEVELOPED THAT GUTHRIE AND LANGAN WILL NOT BE TAKEN ALIVE. BOTH ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL EVIDENCE OBTAINED IN THE 18 BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS IS CURRENTLY AT THE FBI LAB UNDERGOING ANALYSIS. OMAHA WILL FURNISH ALL OFFICES WITH PHOTOGRAPHS OF GUTHRIE AND LANGAN UNDER SEPARATE COVER. IN ADDITION, OMAHA WILL UPDATE ALL OFFICES REGARDING THE ONGOING INVESTIGATION.

BT

#0005

NNNN

0004 MRI 00121

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0006 0060233

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR, POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

b6 -1
b7C -1

PAGE TWO DE FBIOM 0006 UNCLAS

FBI AND ATF LOGO.

BT

#0006

NNNN

0001 MRI 00105

PP RUCNFB AFO FBIAQ FBIWMFO FBIOM

DE FBIOM #0003 0060230

ZNR UUUUU

P 060145Z JAN 96

Previous leads to:



(8/29/95)

(12/27/95)

b6 -3

b7C -3

FM FBI OMAHA (91A-OM-41859-284) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //1948//

91A-AQ-48787

91D-AQ-41690-927, 932, 938, 938A-E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES
RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED

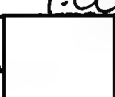
DATE RECEIVED

1/5/96

TIME RECEIVED

7:00pm

INITIALS



91A-AQ-48787 - 6

SEARCH SERIAL	[REDACTED]
JAN 05 1996	
FBI-ALBUQUE	[REDACTED]

b6 -1

b7C -1

FBI(24-cv-105)-63

PAGE TWO DE FBIOM 0003 UNCLAS

CAUTION STATEMENT IS TO BE USED ON ALL FUTURE BOMBROB COMMUNICATIONS.

THIS CONFIRMS REFERENCED TELCALL REQUESTING WMFO TO CONDUCT UNITED STATES DEPARTMENT OF STATE (USDS) PASSPORT CHECKS ON BOMBROB SUSPECTS, RICHARD LEE GUTHRIE, DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, DOB

b6 -3
b7C -3

WMFO, AT WASHINGTON, D.C.: CONTACT USDS AND DETERMINE IF RICHARD LEE GUTHRIE AND/OR PETER KEVIN LANGAN, INCLUDING ALL KNOWN ALIASES FOR EACH, HAS EVER APPLIED FOR OR OBTAINED A UNITED STATES PASSPORT. IF SO, OBTAIN PASSPORT PHOTO AND REVIEW USDS FILES FOR ALL PERTINENT INFORMATION. (COMPLETE LISTING OF ALIASES FOR GUTHRIE AND LANGAN FAXED TO WMFO UNDER SEPARATE COVER ON JANUARY 5, 1996.) REQUEST USDS TO PLACE A STOP (WATCH LIST) ON GUTHRIE AND LANGAN. REQUEST USDS TO IMMEDIATELY NOTIFY FBI IF THEY RECEIVE ANY INFORMATION ON EITHER GUTHRIE OR LANGAN.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

PAGE THREE DE FBIOM 0003 UNCLAS

BT

#0003

NNNN

TELETYPE

0002 MRI 00490

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0001 0070222

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

DATE RECEIVED

1/6/96

TIME RECEIVED

7:00pm

INITIALS

[Redacted]

91A-AQ-48787 - 7

SEA SER	[Redacted]
JAN 06 1996	
FBI-ALBUQU	
[Redacted]	[Redacted]

FBI(24-cv-105)-66

b6 -1
b7C -1

1996.

ON JANUARY 2, 1996, [REDACTED]

PETER KEVIN LANGAN, INTERVIEWED AT HIS RESIDENCE, [REDACTED]

b6 -2
b7C -2

[REDACTED] WALKERSVILLE, MARYLAND, TELEPHONE [REDACTED]

[REDACTED] ADVISED THAT HE LAST HAD PERSONAL CONTACT WITH

[REDACTED] APPROXIMATELY TWO TO THREE YEARS AGO. THIS

CONTACT WAS MADE WHEN LANGAN RESIDED ON KELSO TERRACE LOCATED

IN GAITHERSBURG, MARYLAND. PETER LANGAN WOULD HAVE STAYED

WITH [REDACTED] FOR A DAY. [REDACTED] EXPLAINED THAT HE DROVE

[REDACTED] OVER TO SEE [REDACTED] RESIDENCE

b6 -2,3
b7C -2,3

LOCATED IN LAUREL, MARYLAND. LANGAN'S [REDACTED] IS IDENTIFIED

AS [REDACTED] (LAST NAME UNKNOWN - LNU). AT ABOUT THIS SAME TIME

FRAME, PETER LANGAN SENT [REDACTED] LITERATURE ON ROB ROY

(SCOTTISH CHARACTER) AND ALSO AYRAN NATIONS-TYPE LITERATURE.

[REDACTED] NO LONGER HAS THIS LITERATURE. [REDACTED] IS

UNAWARE OF [REDACTED] CURRENT WHEREABOUTS NOR DOES HE HAVE

A RECENT PHOTOGRAPH OF PETER LANGAN. [REDACTED] EXPLAINED

THAT [REDACTED] IS AN OLD FRIEND OF PETER LANGAN'S AND

b6 -2,3
b7C -2,3

LIVED IN THE WHEATON, MARYLAND VICINITY. [REDACTED] DID LIVE ON

THE EASTERN SHORE AND MAY RESIDE BACK IN THE WHEATON, MARYLAND

VICINITY. [REDACTED] DOES NOT FEEL THAT [REDACTED] WOULD HAVE

MUCH TO DO WITH PETER LANGAN CURRENTLY AS HE HAS SETTLED DOWN.

[REDACTED] EXPLAINED THAT THERE WERE SIX CHILDREN IN THE FAMILY,

THREE BOYS AND THREE GIRLS. LANGAN'S BROTHERS AND SISTERS

INCLUDE [REDACTED]

b6 -2
b7C -2

b6 -3
b7C -3

[REDACTED] PETER LANGAN WORKED AS A HANDYMAN. LANGAN

GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE. [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] CAME TO HIS RESIDENCE
APPROXIMATELY TWO TO THREE YEARS AGO, HE WAS ACCOMPANIED BY A
PERSON KNOWN ONLY AS RICHARD (LNU). THEY CAME TO [REDACTED]
RESIDENCE IN RICHARD'S PICK-UP TRUCK WHICH WAS BELIEVED TO BE
A CHEVROLET S-10 PICK-UP, POSSIBLY BLUE IN COLOR. [REDACTED]
[REDACTED] WAS IDENTIFIED AS A FRIEND OF PETER LANGAN'S AND THE TWO
GREW UP TOGETHER IN MONTGOMERY COUNTY. [REDACTED]
INTRODUCED PETER LANGAN TO THE AYRAN NATIONS MOVEMENT. [REDACTED]
IS AWARE THAT [REDACTED] PETER IS OBSESSED WITH AND HAS
GOTTEN INTO TROUBLE FOR POSSESSING WEAPONS. [REDACTED]
POINTED OUT THAT [REDACTED] HAS NO MILITARY TRAINING. PETER
LANGAN SPENT FIVE YEARS IN PRISON IN FLORIDA. HE DID RECEIVE
TRAINING IN "AIR CONDITIONING." AS PREVIOUSLY POINTED OUT,
PETER LANGAN HAS WORKED IN THE PAST AS A HANDYMAN. PETER
LANGAN DID HAVE A GIRLFRIEND, NAME UNKNOWN, IN THE CINCINNATI,
OHIO VICINITY. [REDACTED] BELIEVES THAT THE TROUBLE THAT HE
GOT INTO WITH REGARDS TO THE SECRET SERVICE CONCERNED A CHURCH
IN CINCINNATI. PETER LANGAN WAS SHOT THROUGH THE KNUCKLES OF
HIS HAND AND AS A RESULT HAS NO MOVEMENT IN THAT HAND. [REDACTED]
WAS UNCERTAIN IF IT WAS [REDACTED] LEFT OR RIGHT HAND.
THIS WOUND WAS SUSTAINED WHEN PETER LANGAN ATTEMPTED TO SHOOT

b6 -2
b7C -2

b6 -2,4
b7C -2,4

b6 -2
b7C -2

A LOCK OFF. THIS OCCURRED IN FLORIDA AND HAD SOMETHING TO DO WITH A HOTEL. [] EXPLAINED THAT HE HAS HAD NO CONTACT WHATSOEVER WITH PETER LANGAN SINCE THE TIME IN QUESTION. []

b6 -2
b7C -2

[] WOULD NOT HAVE PETER LANGAN'S CURRENT ADDRESS OR PHONE NUMBER. PETER LANGAN WAS BORN IN SIAPAN. ACCORDING TO []

[] PETER LANGAN LIKED THE SOUTHWEST AND HAD AN INTEREST IN MOTORCYCLES BUT WAS NOT THE TYPE THAT WOULD JOIN A MOTORCYCLE GANG AND WAS DESCRIBED AS BEING A LONER. []

[] IS UNFAMILIAR WITH ANY WAY OF GETTING IN TOUCH WITH []

[] EVEN IN THE EVENT OF AN EMERGENCY. [] HAS NOT

b6 -2,3
b7C -2,3

HAD CONTACT WITH PETER LANGAN'S [] SINCE THE TIME IN QUESTION. [] COULD BE REACHED AT BEEPER NUMBER

[] HAS NO KNOWLEDGE OF [] SHOOTING OR KILLING A POLICE OFFICER IN FLORIDA. HE EXPLAINED THAT

PETER LANGAN WAS SENTENCED TO FIVE YEARS IN PRISON IN FLORIDA FOR ROBBERY AND KIDNAPPING VIOLATIONS. THIS WAS THE INCIDENT

IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A TEENAGER AT THE TIME. [] WAS AWARE OF THE FACT THAT []

b6 -2
b7C -2

[] WAS BEING SOUGHT BY GEORGIA AUTHORITIES FOR A ROBBERY THAT OCCURRED AT A PIZZA HUT RESTAURANT. [] WAS ALSO

PAGE SIX DE FBIBA 0001 UNCLAS

AWARE THAT THE U. S. SECRET SERVICE WAS LOOKING [REDACTED]

[REDACTED] WAS ADVISED OF THE FIFTY THOUSAND DOLLAR
REWARD IN THIS MATTER AND ALSO NOTIFIED OF THE HARBORING

STATUTE. [REDACTED] IS EMPLOYED BY [REDACTED]

[REDACTED] MCLEAN, VIRGINIA, TELEPHONE NUMBER [REDACTED]
[REDACTED]

ON NOVEMBER 3, 1996, SPECIAL AGENT [REDACTED] U. S.

SECRET SERVICE, FREDERICK, MARYLAND DOMICILE, ADVISED THAT HE
WAS FAMILIAR WITH THE AUGUST 14, 1991 INCIDENT BETWEEN SUBJECT
GUTHRIE AND A PERSON IDENTIFIED AS [REDACTED] THIS MATTER

WAS INVESTIGATED BY THE BERKELEY COUNTY SHERIFF'S DEPARTMENT
AND, IN PARTICULAR, BY LIEUTENANT [REDACTED] AND
DEPUTY [REDACTED] BERKELEY COUNTY SHERIFF'S

DEPARTMENT, 802 "C", SOUTH QUEENS STREET, MARTINSBURG, WEST
VIRGINIA, TELEPHONE NUMBER (304) 267-7000. THE SHERIFF'S
DEPARTMENT IS BELIEVED TO BE IN POSSESSION OF SEVERAL WEAPONS
THAT WERE SEIZED DURING THIS INVESTIGATION. SPECIAL AGENT

[REDACTED] ALSO ADVISED THAT [REDACTED] IS CURRENTLY INCARCERATED

BT

#0001

NNNN

b6 -2
b7C -2

b6 -4,5,6
b7C -4,5,6

b6 -4,5
b7C -4,5

0003 MRI 00491

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0002 0070223

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.

HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

TEXT CONTINUES:

PAGE TWO DE FBIBA 0002 UNCLAS

AT THE MARYLAND CORRECTIONAL INSTITUTION LOCATED IN

HAGERSTOWN, MARYLAND. SA [] ALSO PROVIDED THE NAME OF

b6 -3,5
b7C -3,5

[] CITICORP CREDIT SERVICES,

HAGERSTOWN, MARYLAND. [] WAS INVOLVED IN THE

INVESTIGATION IN MARTINSBURG REGARDING GUTHRIE.

ON JANUARY 4, 1996 [] WAS INTERVIEWED AT THE
MARYLAND CORRECTIONAL INSTITUTION, HAGERSTOWN, MARYLAND. THE
TEXT OF THIS INTERVIEW WILL BE THE SUBJECT OF A FORTHCOMING
TELETYPE. A MEETING WITH [] CITICORP, IS SCHEDULED
FOR JANUARY 8, 1996.

b6 -3,4
b7C -3,4

LEAD:

CINCINNATI DIVISION. AT CINCINNATI, OHIO: WILL CONTACT
AND INTERVIEW SUBJECT [] AT []

b6 -3
b7C -3

[] CINCINNATI, OHIO, TELEPHONE NUMBER []

PITTSBURGH DIVISION. AT MARTINSBURG, WEST VIRGINIA: WILL
CONTACT LIEUTENANT [] AND/OR DEPUTY [] AT THE
BERKELEY COUNTY SHERIFF'S DEPARTMENT, MARTINSBURG, WEST
VIRGINIA CONCERNING THEIR INVESTIGATION OF GUTHRIE.

b6 -6
b7C -6

BALTIMORE DIVISION. AT FREDERICK, MARYLAND: WILL REPORT
THE RESULTS OF THE INTERVIEW OF [] AND THE RESULTS

b6 -4
b7C -4

PAGE THREE DE FBIBA 0002 UNCLAS

OF THE CONTACT WITH INVESTIGATOR OF CITICORP
CREDIT SERVICES.

b6 -3
b7C -3

SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE
TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE
AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE
PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0002

NNNN

0013 MRI 01400

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0003 0082153

ZNR UUUUU

P 082107Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

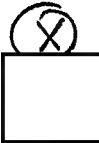
SSA [REDACTED] VCMO, FBIHQ; SSA [REDACTED] QUANTICO,

VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6,
1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA [REDACTED]
[REDACTED] DES MOINES RESIDENT AGENCY, AND SA [REDACTED]
DAYTONA BEACH RESIDENT AGENCY.

TELETYPE



b6 -1
b7C -1

b6 -1
b7C -1

DATE RECEIVED 1-8-96

TIME RECEIVED 3:00 PM

INITIALS [REDACTED]

91A-AQ-48787-8

SEARCH SERIAL	[REDACTED]
JAN 08 1996	
FBI-ALBUQUERQUE	

b6 -1
b7C -1

FBI(24-cv-105)-75

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

AS ALL OFFICES ARE AWARE, PETER KEVIN LANGAN, BORN [REDACTED] FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8, HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. NUMEROUS SIMILARITIES EXIST BETWEEN BOMBROB SUBJECTS AND BOTH GUTHRIE AND LANGAN, WHICH HAVE BEEN SET OUT IN REFERENCED COMMUNICATIONS.

AS A RESULT OF INFORMATION DEVELOPED BY CINCINNATI DIVISION, [REDACTED] SUSPECT PETER KEVIN LANGAN, WAS INTERVIEWED BY FBI AGENTS IN WALKERSVILLE, MARYLAND. DURING THE COURSE OF THE INTERVIEW, [REDACTED] ADVISED THAT [REDACTED] WAS SHOT THROUGH THE KNUCKLES OF HIS HAND AND, AS A RESULT, HAS NO MOVEMENT IN HIS HAND. ACCORDING TO [REDACTED] THE WOUND WAS SUSTAINED AS A RESULT OF A SHOOTING INCIDENT IN THE STATE OF FLORIDA. IT SHOULD BE NOTED THAT EYE WITNESSES IN THE BANK ROBBERIES OCCURRING IN OMAHA ON AUGUST 3, 1994, AND NOVEMBER 11, 1994, AS WELL AS THE ROBBERY IN LOUISVILLE ON MAY 24, 1995, REPORTED THAT ONE OF THE BOMBROB

b6 -4
b7C -4

b6 -2
b7C -2

SUBJECTS HAD EITHER A DEFORMED HAND OR POSSIBLY A DISABILITY WITH HIS HANDS.

A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN REVEALED AN ARREST ON MAY 24, 1974, IN FLORIDA FOR ROBBERY. HE WAS CONVICTED AND SENTENCED TO 20 YEARS CONFINEMENT. ACCORDING TO THE FLORIDA DEPARTMENT OF CORRECTIONS, LANGAN'S COUNTY OF ARREST WAS BOLUSIA COUNTY. HE WAS PAROLED ON AUGUST 15, 1978. THE ARRESTING AGENCY WAS NOT LISTED IN THE CRIMINAL HISTORY RAP SHEET.

JACKSONVILLE DIVISION, AT DAYTONA BEACH, FLORIDA: WILL CONTACT ANY LOCAL AGENCY DEEMED APPROPRIATE, SUCH AS THE BOLUSIA COUNTY SHERIFF'S OFFICE, DAYTONA BEACH POLICE DEPARTMENT, OR FLORIDA STATE PAROLE OFFICE IN AN ATTEMPT TO OBTAIN THE POLICE REPORT REGARDING LANGAN'S POSSIBLE INVOLVEMENT IN A SHOOTING INCIDENT IN 1974, AND THAT THE SHOOTING INCIDENT IN 1974 RESULTED TO THE INJURY TO HIS HAND.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

PAGE FOUR DE FBIOM 0003 UNCLAS

BT

#0003

NNNN

TELETYPE

0003 MRI 01550

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0006 0090450

ZNR UUUUU

P 082337Z JAN 96

FM FBI OMAHA (91A-OM-41859-294) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [REDACTED] VCMO UNIT; [REDACTED] EXPLOSIVES

b6 -1
b7C -1

UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU) /

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [REDACTED]

[REDACTED] ✓
91A-AQ-48787*
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

DATE RECEIVED

1/8/96

TIME RECEIVED

9:55P

INITIALS

[REDACTED]

91A-AQ-48787-

SEARCHED	[REDACTED]
SERIAL	[REDACTED]
JAN 08 1996	
FBI-ALBUQUERQUE	
[REDACTED]	[REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-79

"FBI" AND "ATF" LOGO.

RE TELEPHONE CALLS ON JANUARY 5, 1996, FROM DES MOINES RA
TO FBIHQ LAB, EXPLOSIVES UNIT, AND ISU/CIRG UNIT.

FOR INFORMATION OF RECEIVING OFFICES, ISU/CIRG [REDACTED]

b6 -1
b7C -1

[REDACTED] WAS PREVIOUSLY CONTACTED FOR ASSISTANCE IN CAPTIONED
MATTER PRIOR TO CINCINNATI'S DEVELOPMENT OF RICHARD LEE
GUTHRIE AND PETER KEVIN LANGAN AS SUSPECTS IN CAPTIONED
MATTER.

THIS COMMUNICATION CONFIRMS REFERENCED TELCALL TO
ISU/CIRG REQUESTING [REDACTED] CONTINUED ASSISTANCE WITH
CAPTIONED MATTER FOR PSYCHOLOGICAL PROFILING OF GUTHRIE AND
LANGAN. (LEAD CONTROL NUMBER 37)

b6 -1
b7C -1

ADDITIONALLY, THIS CONFIRMS REFERENCED TELCALL TO FBIHQ
LAB, EXPLOSIVES UNIT, REQUESTING THAT COPIES OF ALL
LETTERS/POST CARDS IN POSSESSION OF THE LAB BE FORWARDED TO
ISU/CIRG, ATTENTION [REDACTED]

b6 -1
b7C -1

RECEIVING OFFICES ARE REQUESTED TO INCLUDE ISU/CIRG,
ATTENTION [REDACTED] ON ALL FUTURE BOMBROB
COMMUNICATIONS.

CINCINNATI AT CINCINNATI, OHIO. PROVIDE SSA [REDACTED]

b6 -1
b7C -1

[REDACTED] ISU/CIRG, PHONE NUMBER 703-640-1241, FAX NUMBER (703)

640-1354, WITH ALL PERTINENT INFORMATION REGARDING RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. REFER TO LEAD CONTROL NUMBER 37.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO.

BT

#0006

NNNN

0006 MRI 00781

PP RUCNFB AFO FBIAQ LON FBIOM

DE FBIOM #0001 0091648

ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

91A-AQ-48787, 91D-AQ-41690, 927, 932, 938, 938A-E
SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT

b6 -1
b7C -1

DATE RECEIVED 1-9-96

TIME RECEIVED 9:53 AM

INITIALS [REDACTED]

91A-AQ-48787

SEARCH SERIAL	[REDACTED]
FBI-ALBUQUERQUE	

b6 -1
b7C -1

FBI(24-cv-105)-82

PAGE TWO DE FBIOM 0001 UNCLAS

LONDON ON JANUARY 9, 1996; OMAHA TELETYPE TO ALL OFFICES DATED
JANUARY 5, 1996 (FAXED TO LEGAT LONDON ON JANUARY 9, 1996);
AND BALTIMORE TELETYPE TO ALL OFFICES DATED JANUARY 6, 1996.

AS THE BUREAU IS AWARE, REFERENCED BALTIMORE TELETYPE
SETS OUT THE INTERVIEW OF [REDACTED]

[REDACTED] DURING THE COURSE OF THE INTERVIEW, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

b6 -2,3
b7C -2,3

REQUEST OF THE BUREAU: LEGAT LONDON IS REQUESTED TO HAVE

[REDACTED] INTERVIEWED AT THE AMERICAN EMBASSY IN
[REDACTED]

b6 -3
b7C -3

[REDACTED] AND CONDUCT ANY LOGICAL FUGITIVE INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

BT

#0001

NNNN

TELETYPE

0010 MRI 00925

PP RUCNFB AFO FBIAQ FBIPH

DE FBIPH #0002 0092201

ZNR UUUUU

P 091904Z JAN 96

FM FBI PHILADELPHIA (91A-CI-63809) (SRA) (C)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3620:4260//

SUBJECT: BOMBROB; MID-WEST ROBBERY; MAJOR CASE 124, OO:OMAHA.

ARMED AND DANGEROUS.

REFERENCE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES
DATED JANUARY 2, 1996, CAPTIONED AS ABOVE, AND TELCALL OF
SPECIAL AGENT (SA) [REDACTED] PHILADELPHIA DIVISION, TO
SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] CINCINNATI DATED
JANUARY 4, 1996.

b6 -1
b7C -1

IN RESPONSE TO REFERENCED TELETYPE, ON JANUARY 4, 1996,

[REDACTED] ALSO KNOWN AS (AKA) [REDACTED]

b6 -2
b7C -2

DATE RECEIVED 1-9-96

TIME RECEIVED 3:08 PM

INITIALS [REDACTED]

91A-40-48787 -

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI-ALBUQUERQUE	

b6 -1
b7C -1

FBI(24-cv-105)-84

[REDACTED] DATE OF BIRTH (DOB) [REDACTED]

WAS

INTERVIEWED AT [REDACTED]

b6 -2
b7C -2

[REDACTED] STATED

THAT [REDACTED]

[REDACTED] RICHARD LEE GUTHRIE, SR.

[REDACTED] ADVISED THAT [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] DESCRIBED HIS RELATIONSHIP WITH HIS

[REDACTED] RICHARD LEE, AS DISTANT, I.E., ONE FILLED WITH

b6 -2
b7C -2

DIFFERENCES IN BASIC MORAL AND IDEAL VALUES. HE ADVISED HE

HAS HAD VERY INFREQUENT CONTACT WITH RICHARD LEE, AND THEIR
LAST PERSONAL ENCOUNTER OCCURRED CIRCA 1981, [REDACTED]

[REDACTED] AT

[REDACTED] SILVER SPRINGS, MARYLAND. AT THAT TIME,

b6 -2,3
b7C -2,3

RICHARD LEE WAS RESIDING WITH THE [REDACTED]

[REDACTED] COULD PROVIDE ADDITIONAL INFORMATION REGARDING

RICHARD LEE'S ACTIVITIES, ASSOCIATES, ETC. HE RECALLED THAT
DURING A CONVERSATION WITH [REDACTED] SHE COMPLAINED ABOUT
RICHARD LEE'S NUMEROUS COLLECT PHONE CALLS.

[REDACTED] DESCRIBED RICHARD LEE AS A "RADICAL," WHO
WAS INTRIGUED WITH EXPLOSIVES. HE BELIEVED THAT RICHARD LEE
ENLISTED IN THE NAVY TO LEARN MORE ABOUT THE EXPLOSIVE FIELD.

b6 -2
b7C -2

[REDACTED] ADVISED IN PAST CONVERSATIONS WITH RICHARD LEE,
A DISTINGUISHING CHARACTERISTIC OBSERVED WAS HIS REPRESSED
ANGER. HE DESCRIBED HIM AS A MILITANT WHO WAS INTOLERANT
TOWARDS PEOPLE OF THE JEWISH FAITH. [REDACTED] STATED
THAT HE WAS NOT AWARE OF RICHARD LEE'S PRESENT WHEREABOUTS,
FRIENDS, OR ASSOCIATES. HE RECALLED ON SEPTEMBER 22, 1993,
RICHARD LEE SENT HIM THREE BOOKS VIA PRIORITY MAIL. THE
PACKAGE WAS DATED SEPTEMBER 20, 1993, AND POST MARKED FROM

LEROY, NEW YORK. THE BOOKS WERE ENTITLED, "FAIR SUNSHINE" WRITTEN BY JACQUE PURVIS; "VIGILANTES OF CHRISTENDOM" WRITTEN BY RICHARD KELLY HOSKINS; AND "WAR CYCLES-PEACE CYCLE" WRITTEN BY RICHARD KELLY HOSKINS. [REDACTED] STATED THAT HE WAS TOTALLY SURPRISED WHEN HE RECEIVED THE BOOKS BECAUSE THEIR PREVIOUS CONTACT WAS 13 YEARS PRIOR. ALSO ENCLOSED WITH THE BOOKS WAS A HAND WRITTEN NOTE AUTHORED BY RICHARD LEE DATED SEPTEMBER 17, 1993. PRIOR TO 1981, [REDACTED] ADVISED THAT HE HAD CONTACT WITH RICHARD LEE GUTHRIE ONCE EVERY TWO YEARS. [REDACTED]

b6 -2
b7C -2

b6 -2
b7C -2

[REDACTED] ADVISED THAT RICHARD LEE HAS FIVE SIBLINGS. HE COULD ONLY RECALL THE NAMES OF [REDACTED] [REDACTED] WHO LAST RESIDED IN CALIFORNIA (EXACT LOCATION UNKNOWN) [REDACTED] BETHANY BEACH, DELAWARE; AND [REDACTED] WHO SERVED TIME IN A MARYLAND PRISON AND WHOSE WHEREABOUTS WERE UNKNOWN. HE COULD NOT RECALL THE NAMES OF RICHARD LEE'S OTHER TWO BROTHERS.

b6 -2,3
b7C -2,3

[REDACTED] PROVIDED COPIES OF THE SOUTHERN POVERTY LAW CENTER (SPLC) AND CLAN WATCH INTELLIGENCE REPORT PUBLICATIONS. [REDACTED] BELIEVED THAT AFOREMENTIONED

b6 -2
b7C -2

PAGE FIVE DE FBIPH 0002 UNCLAS

PUBLICATIONS ARE THE KIND OF MATERIAL WHICH RICHARD LEE MAY
SUBSCRIBE TO. THE ABOVE PUBLICATIONS, HAND WRITTEN NOTE, AND
PRIORITY MAIL ENVELOPE WILL BE FORWARDED TO CINCINNATI UNDER
SEPARATE COVER. ANY LEADS GENERATED BY THIS COMMUNICATION ARE
LEFT TO THE DISCRETION OF CINCINNATI.

PHILADELPHIA IS CONDUCTING NO FURTHER INVESTIGATION IN
THIS MATTER.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0015 MRI 01129

PP RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0004 0102313

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

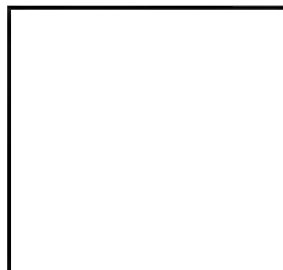
SSA [REDACTED] SSA [REDACTED] CIRG.

91A-AQ-48787X
91A-AQ-41690-927, 932, 938, 943.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,



DATE RECEIVED

1-10-96

TIME RECEIVED

4:15 PM

INITIALS



91A-AQ-48787-
SEARCHED [REDACTED]
SERIAL [REDACTED]
FBI-ALBUQUERQUE [REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-89

TELETYPE

PAGE TWO DE FBIOM 0004 UNCLAS

1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996, AND JANUARY 6, 1996.

AS ALL OFFICES ARE AWARE, UFAP WARRANTS WERE ISSUED IN ATLANTA DIVISION FOR BOTH RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN ON JANUARY 4, 1996. A 50-STATE DRIVERS LICENSE CHECK WAS CONDUCTED BY OMAHA DIVISION ON RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND ALL KNOWN ALIASES. AS A RESULT, NUMEROUS DRIVERS LICENSE AND IDENTIFICATION CARDS WERE LOCATED. THE RESULTS OF THE 50-STATE DRIVERS LICENSE CHECK ON LANGAN WILL BE FURNISHED UNDER A SEPARATE COMMUNICATION. (IN ADDITION, PRELIMINARY INVESTIGATION THROUGH CITY DIRECTORIES AND CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES REFLECTS THAT BOTH GUTHRIE AND LANGAN USED LEGITIMATE ADDRESSES WHEN OBTAINING IOWA DRIVERS LICENSES/I.D. CARDS UNDER EITHER THEIR TRUE NAMES OR ALIASES. IT APPEARS AS THOUGH BOTH GUTHRIE AND LANGAN USE LOCAL CITY TELEPHONE BOOKS OR COLLEGE STUDENT DIRECTORIES TO FIND LEGITIMATE ADDRESSES TO CORRESPOND TO THE NAME THEY USE IN OBTAINING IDENTIFICATION CARDS AS A BACKSTOP IF THEY ARE QUESTIONED BY DEPARTMENT OF TRANSPORTATION OFFICIALS.)

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL

FUGITIVE INVESTIGATION AT THE FOLLOWING LOCATIONS:

ATLANTA DIVISION, AT LAVONIA, GEORGIA: JOHN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA GEORGIA, DATE OF BIRTH DECEMBER 8, 1963, EXPIRES DECEMBER 8, 1995, DL NUMBER 039617254.

BALTIMORE DIVISION, AT OCEAN CITY, MARYLAND: DANIEL WARREN WHEATON, 620 BAYSHORE DRIVE, OCEAN CITY, MARYLAND, DATE OF BIRTH MAY 14, 1963.

AT SILVER SPRINGS, MARYLAND: JOSEPH MARK GUTHRIE, 9736 HEDIN DRIVE, SILVER SPRINGS, MARYLAND, DATE OF BIRTH MAY 3, 1964.

BIRMINGHAM DIVISION, AT CITRONELLE, ALABAMA: JOHN EDWARD STEWART, ROUTE 1, BOX 571, CITRONELLE, ALABAMA, DATE OF BIRTH FEBRUARY 2, 1958.

CHARLOTTE DIVISION, AT FORT BRAGG, NORTH CAROLINA: WILLIAM BYRON GUTHRIE, 9 EAST HAMILTON STREET, FORT BRAGG, NORTH CAROLINA, DATE OF BIRTH DECEMBER 16, 1962, DL NUMBER 212-21-3789.

KANSAS CITY DIVISION, AT SALINA, KANSAS: WILLIAM BYRON GUTHRIE, 1223 WINDSOR, SALINA, KANSAS, DATE OF BIRTH

PAGE FOUR DE FBIOM 0004 UNCLAS

DECEMBER 16, 1964, ISSUED NOVEMBER 29, 1990.

LOS ANGELES DIVISION, AT SHERMAN OAKS, CALIFORNIA:

MICHAEL PHILLIPS LEWIS, 14220 GREENLEAF STREET, SHERMAN OAKS, CALIFORNIA, DATE OF BIRTH MARCH 25, 1958, DL NUMBER C0779429.

AT SAN PEDRO, CALIFORNIA: PATRICK WARREN EASTWOOD, 2500 MINER STREET, NUMBER 235, SAN PEDRO, CALIFORNIA, DATE OF BIRTH JUNE 20, 1961, ISSUED AUGUST 19, 1985, ISSUED BY VIRGINIA, SOCIAL SECURITY ACCOUNT NUMBER 454-30-2915.

MILWAUKEE DIVISION, AT MADISON, WISCONSIN: RICHARD L. GUTHRIE, 358 EAST LAKESIDE, MADISON, WISCONSIN, DATE OF BIRTH FEBRUARY 25, 1962, ISSUED MAY 22, 1990, EXPIRES FEBRUARY 25, 1993, OLN G3607526206507P.

RICHMOND DIVISION, AT HAMPTON, VIRGINIA: DANIEL WARREN WHEATON, 1930 RAWOOD DRIVE, HAMPTON, VIRGINIA, DATE OF BIRTH MAY 14, 1963, SOCIAL SECURITY ACCOUNT NUMBER 217-21-9341.

SALT LAKE CITY DIVISION, AT BILLINGS, MONTANA: WILLIAM BYRON GUTHRIE, 1517 14TH STREET WEST, NUMBER 306, BILLINGS, MONTANA, DATE OF BIRTH DECEMBER 16, 1962, EXPIRES DECEMBER 16, 1993, SOCIAL SECURITY ACCOUNT NUMBER 212-21-3789.

AT BOISE, IDAHO: PATRICK WARREN EASTWOOD, 1131 ABBEY

PAGE FIVE DE FBIOM 0004 UNCLAS

CIRCLE, BOISE, IDAHO, DATE OF BIRTH JUNE 20, 1961, ISSUED
MAY 23, 1991, EXPIRES JUNE 20, 1995.

SAN FRANCISCO DIVISION, AT MARINA, CALIFORNIA: WILLIAM
BYRON GUTHRIE, 210 PALM AVENUE, APARTMENT C10, MARINA,
CALIFORNIA, DATE OF BIRTH DECEMBER 16, 1964, EXPIRES
DECEMBER 16, 1990, DL NUMBER A1925005.

TAMPA DIVISION, AT VENICE, FLORIDA: RICHARD LUKE
GUTHRIE, 1180 TAMAICA ROAD, VENICE, FLORIDA, DATE OF BIRTH
FEBRUARY 25, 1958, ISSUED OCTOBER 8, 1984.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

BT

#0004

NNNN

0014 MRI 01115

PP RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0003 0102312

ZNR UUUUU

P 102224Z JAN 96

FM FBI OMAHA (91A-OM-41859-312) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBIHQ LAB/EXPLOSIVES

UNIT, SSA [REDACTED] FBIHQ, VCMO, SSA [REDACTED]

ISU/CIRG, QUANTICO.

91A-AQ-48787

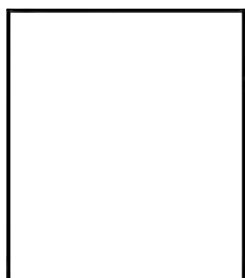
91A-AQ-241690-101's

b6 -1
b7C -1

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH



DATE RECEIVED 1-10-96

TIME RECEIVED 4:15 pm

INITIALS [REDACTED]

FBI(24-cv-105)-94

91A-AQ-48787

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI-ALBUQUE	

b6 -1
b7C -1

"FBI" AND "ATF" LOGO.

RE TELEPHONE CALL ON JANUARY 8, 1996, BETWEEN DES MOINES
RESIDENT AGENCY AND CINCINNATI.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION IS
CURRENTLY RUNNING NCIC 50 STATE DRIVER'S LICENSE (DL) CHECKS
FOR SUSPECTS, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, AND
ALL KNOWN ALIASES FOR BOTH. PERTINENT RESULTS OF THESE CHECKS
WILL BE FORWARDED TO RECEIVING OFFICES AS THEY BECOME
AVAILABLE.

TO DATE, THE CHECKS REVEAL THE FOLLOWING DL INFORMATION
FOR LANGAN:

1. ARIZONA CHAUFFEUR AND MOTORCYCLE DL NUMBER A01241063,
ISSUED ON 8/16/89, EXPIRED ON 5/18/93, TO PETER KEVIN LANGAN,
DOB [REDACTED] AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA,
LISTING A MAILING ADDRESS OF 22 SOUTH SAN FRANCISCO STREET
342, FLAGSTAFF, ARIZONA, LISTED PRIOR ARIZONA LICENSES
A01241039 AND ME03978.

b6 -4
b7C -4

2. IOWA DL NUMBER 270942580, ISSUED ON 7/1/92, EXPIRED
ON 5/18/94, TO IAN MICHAEL MALONEY (KNOWN ALIAS OF LANGAN),
DOB 5/18/60, SSAN 270-94-2580, AT 303 SOUTH MARSHALL STREET,
BOONE, IOWA 50036.

ON 1/9/96, U. S. WEST TELEPHONE DIRECTORY ASSISTANCE
ADVISED OF A CURRENT LISTING FOR A [REDACTED]

[REDACTED] BOONE, IOWA 50036, TELEPHONE
NUMBER [REDACTED] A CHECK OF IOWA DEPARTMENT OF
TRANSPORTATION COMPUTERIZED RECORDS REVEALED IOWA DL

[REDACTED] ISSUED ON 11/29/95, TO EXPIRE 11/22/97, FOR

[REDACTED] WHITE MALE, DOB [REDACTED] SSAN

[REDACTED] BOONE, IOWA 50036.

3. KENTUCKY OPERATOR/MOTORCYCLE DL NUMBER L90043623,

ISSUED ON 7/9/90, EXPIRED 5/31/92, TO PETER K. LANGAN, DOB

[REDACTED] SSAN [REDACTED] AT 615 EAST 18TH STREET, COVINGTON,

KENTUCKY 41011.

4. MARYLAND DL NUMBER 525680465376, ISSUE AND/OR

EXPIRATION DATE UNKNOWN, ADDRESS CHANGE DATE OF 9/1/87, TO

PETER KEVIN MCGREGOR LANGAN, DOB [REDACTED] AT 12206 DEWEY ROAD,

WHEATON, MARYLAND 20906.

5. OHIO DL NUMBER QE349706 (TEMPORARY TYPE) ISSUE AND/OR

EXPIRATION DATE UNKNOWN, TO IAN M. MALONEY (KNOWN ALIAS OF

LANGAN, DOB 5/18/60, SSAN 270-94-2580, AT 3514 ST. MARTINS

PLACE, CINCINNATI, OHIO 45211.

b6 -3
b7C -3

b6 -4
b7C -4

b6 -4
b7C -4

6. OHIO DL NUMBER PR897400, ISSUE AND/OR EXPIRATION DATE UNKNOWN, TO PETER K. LANGAN, DOB SSAN 212-64-8071, AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205.

b6 -4
b7C -4

LEAD CONTROL NUMBER 41 (PLEASE INCLUDE LEAD CONTROL NUMBER 41 IN RESPONSES TO THE FOLLOWING REQUESTS).

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT DEPARTMENT OF MOTOR VEHICLES (DMV) FOR ALL PERTINENT INFORMATION ON LANGAN'S MARYLAND DL 525680465376. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT WHEATON, MARYLAND: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 12206 DEWEY ROAD, WHEATON, MARYLAND 20906.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) OHIO DL NUMBER QE349706 AND LANGAN'S DL NUMBER PR897400. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE. CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205, AND AT 3514 ST. MARTINS PLACE, CINCINNATI, OHIO 45211.

LOUISVILLE DIVISION, AT LOUISVILLE, KENTUCKY: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S KENTUCKY DL

L90043623. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

LOUISVILLE DIVISION, AT COVINGTON, KENTUCKY: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 615 EAST 18TH STREET, COVINGTON, KENTUCKY 41011.

OMAHA DIVISION, AT DES MOINES, IOWA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) IOWA DL 270-94-2580. IOWA DMV DOES NOT HAVE A COPY OF THIS DL PHOTO.

OMAHA DIVISION, AT BOONE, IOWA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

PHOENIX DIVISION, AT PHOENIX, ARIZONA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S ARIZONA DL'S A01241063, A01241039, AND ME03978. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE.

PHOENIX DIVISION, AT FLAGSTAFF, ARIZONA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA, AND 22 SOUTH SAN FRANCISCO STREET 342, FLAGSTAFF, ARIZONA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

PAGE SIX DE FBIOM 0003 UNCLAS

AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
"FBI" AND "ATF" LOGO.

BT

#0003

NNNN

0017 MRI 02385

TELETYPE

PP RUCNFB FBIQT AFO FBIOM

DE FBIOM #0004 0112334,

ZNR UUUUU

P 112313Z JAN 96

not assigned

FM FBI OMAHA (91A-OM-41859-328) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

(X)

b6 -1
b7C -1

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,



DATE RECEIVED 1-11-96

TIME RECEIVED 4:38 PM

INITIALS [REDACTED]

91A-AQ-418787-
SEARCHED
SERIAL
FBI-ALBUQUER
b6 -1
b7C -1

FBI(24-cv-105)-100

PAGE TWO DE FBIOM 0004 UNCLAS

1996, AND JANUARY 6, 1996; AND KNOXVILLE TELETYPE TO OMAHA DATED JANUARY 11, 1996.

KNOXVILLE HAS DETERMINED THAT RICHARD LEE GUTHRIE'S TRUE NAME IS RICHARD LEE GUTHRIE, JR. HAVING DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 217-78-2716. THE LAST REPORTED WAGES FOR GUTHRIE WAS IN 1984, WHEN HE WAS EMPLOYED BY DECIMA RESEARCH, 1363 BEVERLY ROAD, MCCLEAN, VIRGINIA 22101.

A TRANS-UNION CREDIT CHECK REFLECTS THAT RICHARD L. GUTHRIE, SSAN 217-78-2716, PERFORMED A CREDIT TRANSACTION IN NOVEMBER, 1994, AND LISTED HIS ADDRESS AS 90 WEST MONTGOMERY AVENUE, ROCKVILLE, MARYLAND 20850. IN FEBRUARY, 1993, DURING OTHER CREDIT TRANSACTIONS, GUTHRIE LISTED HIS ADDRESS AS 14 38TH STREET, APARTMENT 201, OCEAN CITY, MARYLAND, AND 12710 BUSHEY DRIVE, SILVER SPRINGS, MARYLAND. THERE WAS A HAWK ALERT NOTED ON THE BOTTOM OF THE TRANS-UNION REPORT. TRANS-UNION WAS TELEPHONICALLY CONTACTED AND IT WAS LEARNED THAT THE AFOREMENTIONED NOVEMBER, 1994, ADDRESS IS THE ADDRESS OF A CHECK CASHING SERVICE, AND THIS ADDRESS CAME THROUGH THE TRANS-UNION COMPUTER MORE THAN ONCE.

EMPLOYMENT RECORDS REFLECT THAT PETER KEVIN LANGAN WAS

BORN [REDACTED] AND LISTS HIS SSAN AS [REDACTED] THE
LAST REPORTED WAGE EARNINGS FOR LANGAN WAS IN 1993, WHEN HE
WAS EMPLOYED BY QUIK STAFF, 903 RACE STREET, CINCINNATI, OHIO
45202, AND PROFESSIONAL ADVERTISING DIRECTORS, REAR 11,
DEARFIELD PLACE, FLANDERS, NEW JERSEY 07836.

BALTIMORE DIVISION, AT MCCLEAN, VIRGINIA, AND ROCKVILLE,
OCEAN CITY, AND SILVER SPRINGS, MARYLAND: IF NOT ALREADY
AWARE OF THE ABOVE ADDRESSES USED BY RICHARD LEE GUTHRIE, WILL
CONDUCT LOGICAL FUGITIVE INVESTIGATION.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: WILL CONDUCT
LOGICAL FUGITIVE INVESTIGATION AT QUIK STAFF, 903 RACE STREET,
TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

NEWARK DIVISION, AT FLANDERS, NEW JERSEY: WILL CONDUCT
LOGICAL FUGITIVE INVESTIGATION AT PROFESSIONAL ADVERTISING
DIRECTORS, REAR 11, DEARFIELD PLACE, FLANDERS, NEW JERSEY, TO
INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

b6 -4
b7C -4

PAGE FOUR DE FBIOM 0004 UNCLAS

BT

#0004

NNNN

TELETYPE

0009 MRI 01936

PP RUCNFB AFO FBIAQ FBIMP

DE FBIMP #0001 0111833

ZNR UUUUU

P 111721Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [REDACTED] QUANTICO, CIRG

UNIT, SSA [REDACTED]

(X)

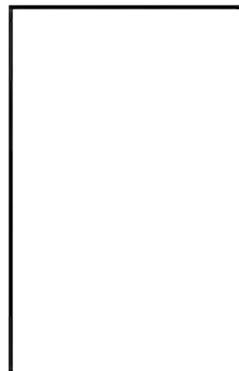
b6 -1
b7C -1

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION



DATE RECEIVED 1-11-96

TIME RECEIVED 11:38 AM

INITIALS [REDACTED]

91A-AQ-418787

SEARCH SERIAL	[REDACTED]
FBI-ALBUQUE	

15
b6 -1
b7C -1

FBI(24-cv-105)-104

PAGE TWO DE FBIMP 0001 UNCLAS

CONDUCTED AT MINNEAPOLIS REGARDING THE 1992 GMC PICKUP TRUCK REGISTERED IN THE STATE OF MINNESOTA.

INVESTIGATION CONDUCTED ON JANUARY 10, 1996, AT THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, ST. PAUL, MINNESOTA, PRODUCED PHOTOCOPIES OF THE FOLLOWING DOCUMENTS. ALL ORIGINAL DOCUMENTS HAVE BEEN DESTROYED BY THE DEPARTMENT OF PUBLIC SAFETY. THE PHOTOCOPIES WERE OBTAINED FROM MICROFICHE.

1. A MINNESOTA TITLE APPLICATION DATED MARCH 16, 1992, FOR THE REGISTRATION OF A 1992 GMC S-15 PICKUP IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 1, BOX 164, LOMAN, MINNESOTA 56654. THE APPLICATION LISTS A VIN OF 1GTDT14Z1N8507165. MARSH LISTED A DOB OF DECEMBER 8, 1963.

THE LIENHOLDER IS LISTED AS GMAC, POST OFFICE BOX 968, GREENVILLE, SOUTH CAROLINA 29603.

2. A BILL OF SALE FOR THE 1992 GMC PICKUP FROM SNYDERS AUTO SALES. THE BILL OF SALE APPEARS TO BE DATED JANUARY 31, 1992. A 1977 FORD LTD, TWO-DOOR, YELLOW, VIN 7H30H155754, WAS TAKEN IN ON TRADE.

3. A GEORGIA DRIVER'S LICENSE IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA, GEORGIA 30553. THE DOB ON THE LICENSE IS DECEMBER 8, 1963. THE PHYSICAL

DESCRIPTION IS MALE, 5'7", 160 POUNDS. THE LICENSE NUMBER APPEARS TO BE 039617254. THE DRIVER'S LICENSE WAS USED AS IDENTIFICATION WHEN THE TITLE APPLICATION WAS SUBMITTED.

4. A 20-DAY TEMPORARY PLATE, NUMBER TP59293, ISSUED BY THE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, STATE OF SOUTH CAROLINA. THE TEMPORARY PLATE WAS ISSUED ON FEBRUARY 1, 1992. IT APPEARS THAT THE ORIGINAL EXPIRATION DATE OF THE TEMPORARY PLATE WAS FEBRUARY 21, 1992. THE EXPIRATION DATE WAS APPARENTLY EXTENDED TO MARCH 12, 1992, AND THEN EXTENDED AGAIN TO APRIL 1, 1992. THE PLATE IS IN THE NAME OF JOHNATHAN W. MARSH, ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA 30553. THE PLATE WAS ISSUED TO A 1992 GMC, VIN 1GTDT14Z1N8507165. THE TEMPORARY PLATE INDICATES THAT THE VEHICLE WAS PURCHASED FROM SNYDERS AUTO WORLD, 2731 LAURENS ROAD, GREENVILLE, SOUTH CAROLINA 29602.

MINNESOTA DEPARTMENT OF PUBLIC SAFETY RECORDS INDICATE THAT THE 1992 GMC PICKUP WAS ISSUED MINNESOTA LICENSE PLATE NUMBER 262FZT. AN ACTUAL METAL LICENSE PLATE BEARING THAT NUMBER WAS ISSUED TO THE VEHICLE. THE STICKER ISSUED WITH THE PLATE WAS NUMBER M2111458. NO TITLE WAS EVER ISSUED FOR THE

PAGE FOUR DE FBIMP 0001 UNCLAS

VEHICLE BY THE STATE OF MINNESOTA.

THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HAS NO RECORD OF A MINNESOTA DRIVER'S LICENSE ISSUED TO JOHNATHAN WARREN MARSH. THE DEPARTMENT OF PUBLIC SAFETY PURGES DRIVERS LICENSE RECORDS ONE YEAR AFTER THE EXPIRATION DATE IF THERE ARE NO VIOLATIONS ON THE LICENSE.

DOCUMENTS OBTAINED FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY WILL BE FORWARDED TO OMAHA VIA EC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

TELETYPE

0005 MRI 01413

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0001 0162217

ZNR UUUUU

P 162033Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ 7//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

REFERENCE TELCALL FROM BALTIMORE BY SA [REDACTED]

b6 -1
b7C -1

TO OMAHA AT DES MOINES RA TO SA [REDACTED] ON JANUARY 16, 1996;
RETEL FROM BALTIMORE TO CINCINNATI AND OMAHA, DATED JANUARY 4,
1996, AND TEL FROM CINCINNATI TO BALTIMORE DATED JANUARY 2,
1996.

ON JANUARY 5, 1996, SA [REDACTED] INTERVIEWED [REDACTED]

b6 -1,4
b7C -1,4

[REDACTED] CONCERNING THE PAGER RECOVERED

FROM THE COLUMBUS, OHIO ROBBERY ON 10/25/94, WHICH WAS TRACED

DATE RECEIVED

1-16-96

TIME RECEIVED

3:25 PM

INITIALS

[REDACTED]

91A-000-48787

SEA SER	[REDACTED]
JAN 16 1996	
FBI-ALBUQUERQUE	
[REDACTED]	[REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-108

PAGE TWO DE FBIBA 0001 UNCLAS

BACK TO BONEH DEVELOPMENT, [REDACTED] BALTIMORE, MD. [REDACTED] ADVISED THAT BONEH DEVELOPMENT (A REAL ESTATE HOLDING COMPANY) PROVIDES BEEPERS AND SERVICE TO CONTRACTORS THAT WORK FOR THEM. HE WAS NOT FAMILIAR WITH THE BEEPER NUMBER (410) 237-1097, BUT SUSPECTED THAT IF HE HAD ANY SUBCONTRACTORS WHO HAD TIES TO WHITE SUPREMACIST ORGANIZATIONS, IT WOULD BE [REDACTED] ON 1/11/96, SA [REDACTED] INTERVIEWED [REDACTED] BONEH DEVELOPMENT CORPORATION. [REDACTED] ADVISED THAT [REDACTED] WAS THE LAST INDIVIDUAL TO HAVE THE BEEPER WITH NUMBER (410) 237-1097.

b6 -4
b7C -4

b6 -1,2,4
b7C -1,2,4

[REDACTED] LAST KNOWN ADDRESS WAS [REDACTED] GLEN BURNIE, MD, AND PHONE NUMBER [REDACTED] HOWEVER, [REDACTED] DOES NOT BELIEVE THAT ADDRESS IS ANY GOOD, BECAUSE WHEN [REDACTED] IT CAME BACK WITH A NOTATION ON THE ENVELOPE BY THE POST OFFICE THAT SAID, "UNKNOWN BOX SECTION". [REDACTED] ALWAYS CAME INTO THE OFFICE TO PICK UP HIS CHECKS, AND NEVER HAD ANYTHING MAILED TO HIM. [REDACTED] PREVIOUS ADDRESS THAT HE LISTED WAS, [REDACTED]

b6 -2,4
b7C -2,4

b6 -4
b7C -4

[REDACTED] BALTIMORE, MD.

ADDITIONALLY, [REDACTED] WAS INFORMED BY THE INTERNAL REVENUE SERVICE (IRS), THAT THE SOCIAL SECURITY NUMBER PROVIDED BY [REDACTED] WAS "INCORRECT". [REDACTED] DOES NOT HAVE A DRIVER'S LICENSE NUMBER OR DATE OF BIRTH FOR [REDACTED] BUSINESS CARD WHICH STATES THAT HE DOES "GENERAL MAINTENANCE" AND "PROPERTY MANAGEMENT" AND LISTS A TELEPHONE NUMBER [REDACTED] BUT NO ADDRESS. ON 1/11/96, BELL ATLANTIC ADVISED THAT NUMBER IS NO LONGER IN SERVICE.

[REDACTED] BELIEVES THAT [REDACTED] MAY HAVE HAD SOME REAL ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE DESCRIBED [REDACTED] AS A WHITE MALE, APPROXIMATELY 5'8", WITH A SLENDER BUILD, AND FAIR COMPLEXION. SHE COULD NOT REMEMBER WHAT COLOR HAIR HE HAD, BECAUSE HE WAS ALWAYS WEARING A PAINTER'S CAP.

ON 1/11/96 BALTIMORE GAS & ELECTRIC ADVISED THAT [REDACTED] [REDACTED] FORMERLY RESIDING AT [REDACTED] BALTIMORE, MARYLAND, SOCIAL SECURITY NUMBER [REDACTED] DATE OF BIRTH [REDACTED] IS CURRENTLY LIVING AT [REDACTED]

b6 -4
b7C -4

b6 -2,4
b7C -2,4

b6 -2,4
b7C -2,4

b6 -4
b7C -4

PAGE FOUR DE FBIBA 0001 UNCLAS

GLEN BURNIE, MARYLAND. HIS HOME NUMBER IS [REDACTED]

b6 -4
b7C -4

AND HIS BUSINESS NUMBER IS [REDACTED]

NCIC INQUIRIES REVEAL THAT [REDACTED] DATE OF
BIRTH [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] FBI NUMBER

[REDACTED] WAS ARRESTED ON [REDACTED] BY THE MARYLAND STATE
POLICE, IN PIKESVILLE, MARYLAND, FOR [REDACTED]

ON [REDACTED] WAS ARRESTED BY THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND, FOR [REDACTED] MVA
RECORDS REVEAL THAT [REDACTED] A WHITE MALE, WAS BORN IN
MARYLAND, ON [REDACTED] IS 5'8", WEIGHS 130 POUNDS, AND HAS
BROWN HAIR AND BROWN EYES.

b6 -4
b7C -4

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT
DEPARTMENT OF MOTOR VEHICLES FOR ALL PERTINENT INFORMATION ON
LANGAN'S MARYLAND DL F-652-189-429-653. OBTAIN COPY OF DL
PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: OBTAIN
ARREST PHOTO OF [REDACTED] FROM THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND.

b6 -4
b7C -4

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: AFTER THE DL
AND ARREST PHOTOS OF [REDACTED] HAVE BEEN RECEIVED, RECONTACT SA
[REDACTED] (AT 515-223-4278) WHO ADVISED DURING REFERENCE

b6 -1,4
b7C -1,4

PAGE FIVE DE FBIBA 0001 UNCLAS

TELECALL THAT [REDACTED] SHOULD BE INTERVIEWED AT ANNAPOLIS,
CONCERNING HOW THE PAGER THAT WAS ASSIGNED TO HIM BY BONEH
DEVELOPMENT, WAS INVOLVED IN THE COLUMBUS, OHIO ROBBERY ON
10/25/94.

BT

#0001

NNNN

b6 -4
b7C -4

TELETYPE

0010 MRI 01802

RR RUCNFB AFO FBIAQ FBICI

DE FBICI #0003 0232329

ZNR UUUUU

R 232229Z JAN 96

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO: OMAHA.

RE CI TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED 01/18/1996, AND TELCAL OF SSA [REDACTED] TO SA [REDACTED] OMAHA DIVISION, 01/21/1996.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 01/18/1996, PETER K. LANGAN WAS ARRESTED FOLLOWING A GUN BATTLE AT 585 REINHARD STREET, COLUMBUS, OHIO. FOLLOWING THE

DATE RECEIVED 1-23-96
TIME RECEIVED 4:32 PM
INITIALS [REDACTED]

91A-200-48787-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1996	
FBI-ALBUQUERQUE	

FBI(24-cv-105)-113

COPY SENT

PAGE TWO DE FBICI 0003 UNCLAS

ARREST OF LANGAN, SEARCHES WERE CONDUCTED OF 585 REINHARD, FIRST FLOOR APARTMENT, AND THE VAN UTILIZED BY PETER K. LANGAN. CINCINNATI DIVISION IS NOW IN POSSESSION OF NUMEROUS ITEMS OF EVIDENCE SEIZED DURING THE EXECUTION OF THE AFOREMENTIONED SEARCHES.

ON 01/31/1996 THROUGH 02/02/1996, CINCINNATI DIVISION WILL MAKE AVAILABLE THE EVIDENCE SEIZED IN THE AFOREMENTIONED SEARCHES TO OFFICES WHICH HAVE AN INTEREST IN THE BOMBROB INVESTIGATION. DUE TO THE SINGULAR NATURE OF SOME OF THE EVIDENCE, EACH FIELD OFFICE INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING A CASE AGENT AND/OR SUPERVISOR TO REVIEW EVIDENCE RECOVERED THAT MAY BE PECULIAR TO THE ROBBERIES WITHIN THEIR RESPECTIVE DIVISIONS. THOSE OFFICES WHO WISH TO REVIEW THE AFOREMENTIONED EVIDENCE SHOULD MAKE APPROPRIATE ARRANGEMENTS TO SEND A CASE AGENT AND/OR SUPERVISOR TO CINCINNATI, PLANNING TO ARRIVE EARLY 01/31/1996 AND DEPART LATE IN THE DAY, FRIDAY, 02/02/1996. RECEIVING OFFICES SHOULD CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE HOTEL AND VEHICLE ARRANGEMENTS CAN BE MADE.

FURTHER, IT IS UNKNOWN WHAT INFORMATION, IF ANY,

b6 -2
b7C -2
b7D -4

[REDACTED] HAS REGARDING OTHER BANK ROBBERIES WHICH OCCURRED
OUTSIDE OF THE CINCINNATI DIVISION. RECEIVING OFFICES ARE
DIRECTED TO COORDINATE ANY CONTACT WITH [REDACTED] THROUGH THE
CINCINNATI DIVISION, SA [REDACTED] THIS COORDINATION
WILL ENSURE A MINIMUM OF DISRUPTION IN [REDACTED]
AND HIS CONTINUED COOPERATION IN INSTANT MATTER.

b6 -1,2
b7C -1,2
b7D -4

THOSE OFFICES SENDING PERSONNEL TO REVIEW THE EVIDENCE
SHOULD CONTACT THE CINCINNATI DIVISION SQUAD 5 SECRETARY,
[REDACTED] AT (513) 421-4310, TO COORDINATE HOTEL
ACCOMMODATIONS AND TRANSPORTATION.

b6 -1
b7C -1

BT

#0003

NNNN

0006 MRI 01552

TELETYPE

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0005 0162218

ZNR UUUUU

P 162143Z JAN 96

-not assigned

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

b6 -1
b7C -1

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN. [REDACTED]

[REDACTED]

SUBJECT: BOMROB; ✓ MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

DATE RECEIVED 1-16-96

TIME RECEIVED 3:25 PM

INITIALS [REDACTED]

91A-AQ-48787

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI-ALBUQUERQUE	

b6 -1
b7C -1

FBI(24-cv-105)-116

PAGE TWO DE FBIBA 0005 UNCLAS

FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS
ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

RE: CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/2/96, OMAHA TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/8/96, AND TELCAL BETWEEN SA [REDACTED] OMAHA, AT DEMOINES,
AND SA [REDACTED] BALTIMORE, AT SMMRA DATED 1/5/96; PH
TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/9/96.

b6 -1
b7C -1

IN RESPONSE TO REFERENCED TELETYPE, ON 1/6/96 [REDACTED]
[REDACTED] DOB [REDACTED] AND [REDACTED] DOB [REDACTED] WERE
INTERVIEWED AT THEIR RESIDENCE, [REDACTED] SILVER
SPRING, MARYLAND, [REDACTED] AND TELEPHONICALLY CONTACTED
AT THEIR RESIDENCE ON 1/15/96.

b6 -2
b7C -2

[REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] CONTACT INFORMATION WILL BE
SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] HAVE FIVE CHILDREN WHO ARE LISTED
FROM YOUNGEST TO OLDEST: [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED]

[REDACTED] CONTACT INFORMATION WILL BE SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] ADDED THAT SHE DOUBTED THAT SUBJECT RICHARD LEE GUTHRIE, JR., "RICK" WOULD KEEP IN CONTACT WITH ANY OF HER [REDACTED] CHILDREN.

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] HAD FOUR CHILDREN.

THEY ARE LISTED AS FOLLOWS: RICHARD LEE GUTHRIE, JR., "RICK", AGE 38; [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] MET [REDACTED] IN WASHINGTON, D.C.,

APPROXIMATELY [REDACTED] YEARS AGO. [REDACTED] ARRIVED TO D.C. FROM

ALBANY, NEW YORK, TO WORK AT THE GUTHRIE FAMILY BUSINESS

CALLED "GUTHRIE LITHOGRAPH" (NOW DISSOLVED). [REDACTED] HAD

ONE CHILD OUT OF WEDLOCK [REDACTED] THIS CHILD'S

NAME IS [REDACTED]

THE ONLY INFORMATION THAT [REDACTED] HAS REGARDING

[REDACTED] IS THAT HE MAY RESIDE IN CALIFORNIA.

b6 -3
b7C -3

b6 -2
b7C -2

b6 -2,3
b7C -2,3

b6 -2,3
b7C -2,3

CONTACT INFORMATION REGARDING [REDACTED]

b6 -3
b7C -3

WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] ADVISED THAT [REDACTED] IS FROM UPSTATE NEW YORK AND CAN ONLY ASSUME THAT THE [REDACTED] FAMILY IS ALSO FROM UPSTATE NEW YORK. [REDACTED]

RESIDES [REDACTED] IN STERLING, VIRGINIA. [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT "RICK" GUTHRIE WOULD PROBABLY ATTEND [REDACTED] FUNERAL IF HE [REDACTED] PASSED AWAY. [REDACTED] ADDED THAT [REDACTED]

[REDACTED] HAD MOVED FREQUENTLY WITHIN THE LAST COUPLE OF YEARS. WITHIN A TWO-THREE YEAR PERIOD [REDACTED] LIVED IN LAPLATA, MARYLAND, WALDORF, MARYLAND, LA PINE OREGON, AND NEW JERSEY.

[REDACTED] IS MARRIED TO [REDACTED] (MAIDEN NAME UNKNOWN). THEY MET IN LAPLATA, MARYLAND, WHEN [REDACTED] THEY LATER MOVED TO

b6 -3
b7C -3

WALDORF, MARYLAND. DURING THE FALL OF 1994 [REDACTED] AND [REDACTED] ALONG WITH [REDACTED] MOVED TO [REDACTED] LA PINE, OREGON, [REDACTED] THE PROPERTY WAS OWNED BY [REDACTED]

[REDACTED] (NAME UNKNOWN). DUE TO [REDACTED] ALLERGY TO PINE TREES, THEY (ALL THREE) MOVED TO NEW JERSEY IN JUNE 1995 (ADDRESS

UNKNOWN). THE LAST THAT [REDACTED] HAS HEARD, [REDACTED] AND

[REDACTED] ARE LIVING SOMEWHERE IN STERLING, VIRGINIA.

b6 -2,3
b7C -2,3

[REDACTED] ALSO ADVISED THAT IF ANYONE
KEPT IN TOUCH WITH SUBJECT "RICK" GUTHRIE, IT WOULD BE [REDACTED]

ACCORDING TO REFERENCED PH TELETYPE, [REDACTED]

PROVIDED A TELEPHONE FOR [REDACTED] AS

[REDACTED] THE CORRESPONDING STERLING, VIRGINIA, ADDRESS

TO THE AFOREMENTIONED TELEPHONE WILL BE SET FORTH IN THE LEAD

b6 -2,3
b7C -2,3

SECTION OF THIS COMMUNICATION FOR [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] USED TO LIVE WITH HIS

[REDACTED] IN OCEAN CITY, MARYLAND.

THE ADDRESS THAT IS PROVIDED IN THE REFERENCED CI TELETYPE FOR

[REDACTED] AND [REDACTED] ARE OLD ADDRESSES. [REDACTED]

b6 -2,3
b7C -2,3

[REDACTED] LOCATED AT BETHANY TOWNE CENTER, [REDACTED] GARFIELD

PARKWAY, BETHANY BEACH, DELAWARE. [REDACTED] ADVISED THAT

[REDACTED] WILL RETURN TO THE EASTERN SHORE IN FEBRUARY

1996. UNTIL THAT TIME [REDACTED]

NATIONAL (NAME UNKNOWN) IN JAVENIER, FLORIDA.

[REDACTED] ADVISED THAT SUBJECT "RICK" GUTHRIE HAD TWO FRIENDS WHO WERE PETER KEVIN LANGHAN ("PETE"), AND [REDACTED]

b6 -2,3,4
b7C -2,3,4

[REDACTED] ALL THREE GREW UP TOGETHER IN THE SAME NEIGHBORHOOD AND WENT TO WHEATON HIGH SCHOOL IN WHEATON, MARYLAND. [REDACTED]

[REDACTED] HAD A [REDACTED] WHO LIVED NEAR FREDERICK, MARYLAND. (FNU) [REDACTED] WAS A MEMBER OF THE KU KLUX KLAN (KKK).

THE [REDACTED] BELIEVED THAT IT WAS THIS INDIVIDUAL THAT INFLUENCED "RICK", "PETE" AND [REDACTED] TO BECOME RACIST. (FNU)

b6 -2,4
b7C -2,4

[REDACTED] PLANTED THE "SEED" IN RICK TO HATE MINORITIES. THE [REDACTED] CAN'T REMEMBER WHEN THEY LAST SAW [REDACTED] AND IT HAS BEEN [REDACTED] YEARS SINCE THEY HAVE SEEN "PETE" LANGHAN.

THE [REDACTED] HAVE NEVER HEARD OF [REDACTED]

[REDACTED] BUT DID HEAR OF [REDACTED]

b6 -2,3,4
b7C -2,3,4

MOVED TO OKLAHOMA WITH [REDACTED] LIVED WITH THE [REDACTED] FOR 2-3 YEARS, FROM 1978 UNTIL HE [REDACTED] WENT TO PRISON FOR [REDACTED] IN OKLAHOMA.

SUBJECT RICK GUTHRIE VISITED [REDACTED] WHEN HE WAS IN

b6 -2
b7C -2

BT

#0005

NNNN

0007 MRI 01553

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0006 0162219

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT.

(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN [REDACTED]

b6 -1
b7C -1

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

TEXT CONTINUES:

THE NAVY. RICK NEVER BROUGHT FRIENDS HOME WITH HIM. RICK
MADE ENEMIES WHEREVER HE WENT.

RICK LEFT THE NAVY IN THE EARLY 1980S AND MOVED IN WITH

[REDACTED] COULD NOT REMEMBER EXACT DATES AND

SEQUENCES OF EVENTS IN RICK'S LIFE FROM HERE ON, HOWEVER, RICK

[REDACTED] GOT IN SOME KIND OF ARGUMENT THAT RESULTED IN

RICK SHOOTING [REDACTED] IN THE EARLY 1980S. [REDACTED] ADVISED

THAT THIS INCIDENT WAS NOT REPORTED TO THE POLICE.

b6 -2,3
b7C -2,3

SOMETIME IN THE EARLY 1980S RICK WENT TO SCHOOL AT EMORY-
RIDDLE IN DAYTONA BEACH, FLORIDA. RICK WAS HERE FOR LESS THAN
ONE YEAR. AFTER FLORIDA RICK CAME BACK TO MARYLAND AND
ENROLLED AT MONTGOMERY COMMUNITY COLLEGE (MCC) FOR ONE TO TWO
YEARS. RICK TOOK CHEMISTRY CLASSES. WHILE TAKING CLASSES
HERE, RICK LIVED WITH A KOREAN MALE (NAME UNKNOWN). [REDACTED]

[REDACTED] ADVISED THAT AFTER RICK'S STINT AT MCC HE CAME AND

WENT. [REDACTED] NEVER KNEW WHERE RICK STAYED OR LIVED.

b6 -2
b7C -2

THE LAST TIME THAT [REDACTED] SAW RICK WAS DURING

[REDACTED] RICK WAS VERY GLOOMY INASMUCH AS ALL RICK
TALKED ABOUT WAS THAT BANKS WERE GOING TO CRASH. RICK WAS
DIFFERENT, VERY UNEASY. [REDACTED] DESCRIBED THE VISIT AS
RICK SAYING GOOD-BYE. RICK DID VISIT [REDACTED] DURING THE
SUMMER OF 1992. AT THIS TIME RICK SPOKE EMPHATICALLY AGAINST
MINORITIES AND SPOKE IN SOME KIND OF SCRIPTURE, POSSIBLY

b6 -2
b7C -2

VERSES FROM WHITE SUPREMACY BOOKS.

[REDACTED] WERE SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94
BANK ROBBERY OF THE NEBRASKA STATE BANK. [REDACTED] COULD NOT
IDENTIFY EITHER OF THE INDIVIDUALS DEPICTED IN SAID TAPE.

b6 -2
b7C -2

LEADS:

BALTIMORE AT SILVER SPRING, MARYLAND: 1. LOCATE AND
INTERVIEW [REDACTED] SILVER
SPRING, MARYLAND, [REDACTED] 2. LOCATE AND INTERVIEW
[REDACTED] SILVER SPRING,
MARYLAND, (301) 439-4525.

b6 -3
b7C -3

BALTIMORE AT CATONSVILLE, MARYLAND: LOCATE AND
INTERVIEW [REDACTED]
[REDACTED]

b6 -3
b7C -3

BALTIMORE AT GERMANTOWN, MARYLAND: LOCATE AND INTERVIEW
[REDACTED]

BALTIMORE AT ROCKVILLE, MARYLAND: LOCATE AND INTERVIEW
[REDACTED]
[REDACTED]

b6 -3
b7C -3

BALTIMORE AT GAITHERSBURG, MARYLAND; CONDUCT LOGICAL
INVESTIGATION AT MONTGOMERY COMMUNITY COLLEGE TO DETERMINE

POSSIBLE ACQUAINTANCES.

BALTIMORE AT OLNEY, MARYLAND: LOCATE AND INTERVIEW [REDACTED]

b6 -3
b7C -3

LOS ANGELES AT WEST LOS ANGELES: LOCATE AND INTERVIEW

[REDACTED] RESIDENCE [REDACTED]

b6 -3
b7C -3

MIAMI AT TAVERNIER, FLORIDA: LOCATE AND INTERVIEW [REDACTED]

[REDACTED] NOTE: [REDACTED]

b6 -3
b7C -3

[REDACTED] NAME UNKNOWN, AND PLANS TO

RETURN TO DELAWARE IN FEBRUARY OF 1996.

PORTLAND AT LA PINE, OREGON: DETERMINE THE OWNER OF

PROPERTY AT [REDACTED] AND CONDUCT LOGICAL

b6 -3
b7C -3

INVESTIGATION.

SACRAMENTO AT SACRAMENTO, CALIFORNIA: LOCATE AND

INTERVIEW [REDACTED]

b6 -3
b7C -3

UNKNOWN RESTAURANT, TELEPHONE [REDACTED]

NOTE: [REDACTED]

WMFO AT STERLING, VIRGINIA: LOCATE AND INTERVIEW

b6 -3
b7C -3

[REDACTED] NOTE: WILL CONTACT CASE AGENT [REDACTED]

OMAHA DIVISION AT DEMOINES, (515) 223-4278, PRIOR TO

INTERVIEWING [REDACTED] INASMUCH AS [REDACTED]

[REDACTED] IS CONSIDERED TO BE VERY CLOSE TO SUBJECT, RICHARD LEE GUTHRIE, JR., AND IN FACT, MAY BE IN CONSTANT CONTACT WITH SUBJECT, THEREFORE, MAY CONSIDER OBTAINING PEN REGISTER. ALSO NOTE THAT [REDACTED]

[REDACTED] APPROACH WITH CAUTION.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

NNNN

b6 -1,3
b7C -1,3

b6 -3
b7C -3

0002 MRI 01685

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0009 0170148

ZNR UUUUU

P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: FOR FBIHQ, SSA [REDACTED] CID, VCMOP-BOMBROB

CASE AGENTS.

b6 -1
b7C -1

✓ *91A -AQ -48787*
SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO THE DIRECTOR, 1/2/96.

ON [REDACTED] (PROTECT IDENTITY),

b6 -2
b7C -2
b7D -4

DATE RECEIVED 1-16-96
TIME RECEIVED 7:00 PM
INITIALS [REDACTED]

91A -AQ -48787-

SE	[REDACTED]	19
SE	[REDACTED]	
FBI-ALBUQU		

FBI(24-cv-105)-127

b6 -1
b7C -1

PAGE TWO DE FBIBA 0009 UNCLAS

HAGERSTOWN, MARYLAND.

SECRET SERVICE, ASSISTED IN THIS INTERVIEW.

ACKNOWLEDGED THAT

SA

U.S.

b6 -2,5
b7C -2,5
b7D -4

b6 -2,3
b7C -2,3
b7D -4

b6 -1,2
b7C -1,2
b7D -4

LITTLE ROCK DIVISION AT PAYATTE, ARKANSAS: INTERVIEW

[REDACTED] PAYATTE,

b6 -3
b7C -3

ARKANSAS, REGARDING THE WHEREABOUTS OF PETER LANGAN AND/OR
RICHARD GUTHRIE.

MOBILE DIVISION AT FORT RUCKER, ALABAMA: LOCATE AND

BT

#0009

NNNN

0003 MRI 01686

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0010 0170149

ZNR UUUUU

P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ 15//

PASS: FOR FBIHQ, SSA [REDACTED] CID, VCMOP-BOMBROB

CASE AGENTS.

b6 -1
b7C -1

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

OMAHA.

TEXT CONTINUES:

INTERVIEW [REDACTED] REGARDING THE

WHEREABOUTS [REDACTED]

b6 -3
b7C -3

INVESTIGATION CONTINUING..

PAGE TWO DE FBIBA 0010 UNCLAS

BT

#0010

NNNN

TELETYPE

0002 MRI 00116

RR RUCNFB FBIQT AFO FBIAQ FBIOM

DE FBIOM #0001 0180102

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

b6 -1
b7C -1

91A-AQ-48787

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

Leads: [REDACTED]

No Ad Leads
This com [REDACTED]

b6 -1,3
b7C -1,3

91A-AQ-48787-20

DATE RECEIVED 1-17-96

TIME RECEIVED 6:00 PM

INITIALS [REDACTED]

FBI(24-cv-105)-135

PAGE TWO DE FBIOM 0001 UNCLAS

AND 6, 1996; AND BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 16, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, BORN [REDACTED] HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI, OHIO, ON JANUARY 15, 1996, AFTER A SHORT CHASE. GUTHRIE WAS FOUND TO BE IN POSSESSION OF A 9MM HANDGUN. A SEARCH OF HIS VEHICLE REVEALED TWO ADDITIONAL WEAPONS AND A POLICE SCANNER.

b6 -4
b7C -4

IN AUGUST, 1991, A SEARCH WARRANT WAS EXECUTED AT GUTHRIE'S MOTEL ROOM IN MARTINSBURG, WEST VIRGINIA, AFTER GUTHRIE WAS ARRESTED WHEN HE THREATENED [REDACTED] AS A RESULT OF THE SEARCH, NIGHT VISION GOGGLES WERE RECOVERED WHICH WERE LATER DETERMINED TO BE STOLEN FROM FT. BRAGG, NORTH CAROLINA. IN ADDITION, WEAPONS, BLACK POWDER, FALSE IDENTIFICATION, AMMUNITION, AND WHITE SUPREMACY LITERATURE WERE SEIZED.

b6 -4
b7C -4

ON [REDACTED] (PROTECT
IDENTITY) [REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED] HAGERSTOWN, MARYLAND, BY AGENTS OF THE U. S.
SECRET SERVICE AND FBI. DURING THE COURSE OF THE INTERVIEW,

[REDACTED] EXPLAINED THAT [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -4

SUBSEQUENT SEARCH WARRANTS EXECUTED AFTER GUTHRIE AND LANGAN ROBBED A PIZZA HUT IN LAVONIA, GEORGIA, REVEALED NUMEROUS OTHER WEAPONS INCLUDING M1 RIFLE, MINI 14, AND 308, AS WELL AS AMMUNITION IN POSSESSION OF BOTH GUTHRIE AND LANGAN. ADDITIONALLY, GUTHRIE AND LANGAN ARE BELIEVED TO BE ASSOCIATED WITH ARYAN NATION/WHITE SUPREMACY TYPE GROUPS.

CHARLOTTE DIVISION, AT FT. BRAGG, NORTH CAROLINA: WILL CONTACT ARMY CID TO DETERMINE ANY RECENT INTELLIGENCE REPORTS ON EITHER RICHARD LEE GUTHRIE OR PETER KEVIN LANGAN. IT SHOULD BE NOTED THAT SEIZED DURING THE EXECUTION OF ONE OF THE SEARCH WARRANTS WERE DOG TAGS IN THE NAME OF [REDACTED] USN [REDACTED] O-POS; ROMAN CATHOLIC.

b6 -3
b7C -3

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

0014 MRI 01720

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0004 0182114

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 9) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //2485:3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: [REDACTED]

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS
DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE

DATE RECEIVED 1-18-96
TIME RECEIVED 2:21 PM
INITIALS [REDACTED]

91A-AQ-48787

SEARCHED	INDEXED
SERIAL	[REDACTED]
FBI-ALBUQUERQUE	

FBI(24-cv-105)-138 [REDACTED]

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1

SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

RE CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 1/2/96, TELCALLS BETWEEN SA [REDACTED] OMAHA AT DE MOINES, OHIO AND SA [REDACTED] BALTIMORE AT SMMRA, DATED 1/5/96 AND 1/16/96.

b6 -1
b7C -1

IN RESPONSE TO REFERENCED TELETYPE, ON 1/5/96, [REDACTED]

[REDACTED] WHITE FEMALE, DOB [REDACTED] SSAN [REDACTED]

POB [REDACTED] ADDRESS [REDACTED] LAUREL, MARYLAND,

b6 -1,2
b7C -1,2

[REDACTED] EMPLOYMENT [REDACTED]

LAUREL, MARYLAND, [REDACTED] WAS INTERVIEWED AT THE SMMRA BY SA [REDACTED] BALTIMORE DIVISION AND SA [REDACTED] U.S. SECRET SERVICE (USSS).

[REDACTED] (HEREAFTER DESIGNATED AS [REDACTED] ADVISED THAT

SHE RESIDES AT SAID ADDRESS WITH [REDACTED]

b6 -2,3
b7C -2,3

DOB [REDACTED] DOB [REDACTED] AND FIANCE,

[REDACTED] DOB [REDACTED]

(HEREAFTER DESIGNATED AS [REDACTED]

[REDACTED] PETER KEVIN LANGAN, SR.

(HEREAFTER DESIGNATED AS LANGAN, SR.).

[REDACTED] MET LANGAN, SR. APPROXIMATELY [REDACTED] YEARS AGO IN

b6 -2
b7C -2

OLNEY, MARYLAND. [REDACTED]

BORN IN [REDACTED] AND LANGAN, SR. [REDACTED]
LANGAN, SR. MOVED IN WITH HIS MOTHER (NAME UNKNOWN) IN
WHEATON, MARYLAND AND LIVED THERE APPROXIMATELY ONE YEAR UNTIL
LANGAN, SR.'S MOTHER DIED. FROM THIS POINT ON [REDACTED] CAN NOT
REMEMBER SEQUENCE OF EVENTS REGARDING LANGAN, SR.'S LIFE UNTIL
AT SOME POINT IN THE EARLY 1990'S WHEN LANGAN, SR. MOVED IN
WITH [REDACTED] IN CINCINNATI, OHIO. [REDACTED]
[REDACTED] WAS LIVING HERE ALSO AT THIS POINT IN TIME. LANGAN, SR.
LIVED AT [REDACTED] UNTIL HE WAS ARRESTED IN 1992 OR 1993 IN
CINCINNATI, OHIO. [REDACTED] CONTINUED TO LIVE AT [REDACTED]
[REDACTED] WAS NOT EVEN AWARE THAT LANGAN, SR. WAS IN JAIL AND IN
FACT [REDACTED] AND [REDACTED] LIED TO [REDACTED] ABOUT LANGAN, SR.'S
WHERE-A-BOUTS UNTIL LANGAN, SR. CALLED [REDACTED] FROM JAIL
(LOCATION UNKNOWN). LANGAN, SR. TOLD [REDACTED] THAT HE WAS IN
JAIL FOR SOME KIND OF ROBBERY BUT THAT HE DID NOT DO IT. THE
LAST TIME THAT [REDACTED] SAW LANGAN, SR. WAS IN NOVEMBER OF [REDACTED]
LANGAN, SR. HAD BEEN RELEASED FROM JAIL, AND STOPPED TO SEE
[REDACTED] AND [REDACTED] WHEN THEY LIVED ON [REDACTED] IN
LAUREL, MARYLAND. LANGAN, SR. STAYED FOR A COUPLE OF DAYS AND
LEFT. DURING THE VISIT LANGAN, SR.'S [REDACTED]

b6 -2
b7C -2

b6 -2,3
b7C -2,3

b6 -2,3
b7C -2,3

PICKED UP LANGAN, SR. AND [REDACTED] THEY WERE GONE FOR A
COUPLE OF HOURS. [REDACTED] NEVER AGREED WITH [REDACTED]
WHITE SUPREMACY BELIEFS AND AT ONE POINT OFFERED TO [REDACTED] THAT
HE [REDACTED] WOULD HELP ANYWAY HE COULD TO MAKE SURE THAT [REDACTED]
[REDACTED] FELT THAT LANGAN, SR. WAS A
BAD INFLUENCE ON [REDACTED] INASMUCH AS LANGAN, SR. TOOK [REDACTED]
[REDACTED] TO SEVERAL MEETINGS INVOLVING WHITE SUPREMACY IN
FREDERICK, MARYLAND.

b6 -2,3
b7C -2,3

LANGAN, SR. HAS NOT PHYSICALLY KEPT IN TOUCH WITH HER OR
AS FAR AS SHE KNOWS [REDACTED] HOWEVER, [REDACTED] IS NOT CLOSED
MINDED TO THE POSSIBILITY THAT LANGAN, SR. WOULD DISCREETLY
CONTACT [REDACTED] ADVISED SHE HAS HAD SEVERAL HANG UP
TELEPHONE CALLS. [REDACTED]
BELIEVES LANGAN, SR. CAN DO NO WRONG.

b6 -2,3
b7C -2,3

LANGAN, SR. DID SEND LETTERS AND MONEY UP UNTIL
APPROXIMATELY JUNE OF 1995. [REDACTED] GAVE THESE LETTERS TO USSS
SA [REDACTED] INASMUCH AS SA [REDACTED] HAS BEEN IN CONTACT
WITH [REDACTED] FOR APPROXIMATELY TWO YEARS IN ATTEMPT TO LOCATE
LANGAN, SR. AND "RICHIE" GUTHRIE. MOST OF THESE LETTERS
ELUDED TO LANGAN, SR. FIGHTING A WAR. AT ONE POINT [REDACTED]
RECEIVED A BIBLE WITH A HOLE CUT OUT THAT CONTAINED A TAPE.

b6 -1,2
b7C -1,2

SA [REDACTED] ALSO HAS THIS TAPE. THE BIBLE WAS MAILED TO [REDACTED] THEN FORWARDED TO [REDACTED] [REDACTED] IS [REDACTED] MAYESVILLE, WEST VIRGINIA. THE BEST TIME TO REACH [REDACTED] WOULD BE DURING THE WEEKENDS.

b6 -1,2,3
b7C -1,2,3

[REDACTED] KNEW "RICHIE" GUTHRIE, BUT KNEW [REDACTED] BETTER INASMUCH AS [REDACTED] LIVED WITH HER AND LANGAN, SR. DURING 1983. LANGAN, SR. [REDACTED] SOLD DRUGS

b6 -2,3
b7C -2,3

[REDACTED] KNEW THAT "RICHIE" GUTHRIE WAS FRIENDS WITH LANGAN, SR. "RICHIE" WAS ALWAYS THE SMART ONE WHILE LANGAN, SR. WAS JUST A CRAZY MAN. DURING A QUARREL BETWEEN [REDACTED] AND LANGAN, SR., LANGAN, SR. DID A FLIP OFF OF A 2ND FLOOR BALCONY AND LANDED IN SOME SHRUBBERY, GOT UP AND ATTEMPTED TO REPEAT THIS ACT. THE LAST TIME THAT [REDACTED] SAW "RICHIE" WAS DURING AUGUST OF 1983 WHILE LANGAN, SR. WAS IN JAIL. "RICHIE" DROPPED MONEY OF FOR [REDACTED] ALSO ACCORDING TO [REDACTED] [REDACTED] ADVISED THAT "RICHIE" WOULD STOP AT [REDACTED] RESIDENCE (UNKNOWN) IN CINCINNATI, OHIO TO PROVIDE HER MONEY FROM LANGAN, SR.

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT THE ONLY RELATIVE OF LANGAN, SR.'S

b6 -2
b7C -2

THAT WOULD REMAIN CLOSE TO HIM WOULD BE [REDACTED]
(RESIDENCE UNKNOWN) CINCINNATI, OHIO. [REDACTED] WENT AS FAR AS
TO CALL [REDACTED] ON 12/29/95 TO ADVISE HER THAT THE FBI JUST
VISITED HER LOOKING FOR LANGAN, SR. FOR BANK ROBBERY.

b6 -2,3
b7C -2,3

[REDACTED] ALSO TOLD [REDACTED] THAT SHE [REDACTED] SAW "PETE" (LANGAN,
SR.) ON AMERICA'S MOST WANTED. [REDACTED] ADVISED THAT THE FBI
DID NOT KNOW HIS NAME BUT THAT SHE KNEW IT WAS HIM (LANGAN,
SR.). APPARENTLY AMERICA'S MOST WANTED AIRED A BANK
SURVEILLANCE TAPE DEPICTING A BANK ROBBERY IN PROGRESS AND

[REDACTED] HAD INDICATED TO [REDACTED] KNEW IT WAS
"PETE".

b6 -2,3
b7C -2,3

[REDACTED] ADVISED THAT LANGAN, SR. DID TALK ABOUT ROBBING
BANKS. ONE BANK IN PARTICULAR LOCATED SOMEWHERE IN MONTGOMERY
COUNTY, MARYLAND INTERESTED LANGAN, SR. LANGAN, SR. TALKED
ABOUT GOING THROUGH THE ROOF OF THE BANK. [REDACTED] ADVISED THAT
LANGAN, SR. DID NOT FOLLOW THROUGH WITH THIS PLAN, HOWEVER,
SHE DOES KNOW THAT LANGAN, SR. AND ANOTHER ACCOMPLICE

b6 -2,3
b7C -2,3

(POSSIBLY [REDACTED] ROBBED AN INDIVIDUAL OF A DEPOSIT

BT

#0004

NNNN

0015 MRI 01721

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0005 0182115

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ 9) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //2485:3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: [REDACTED]

b6 -1
b7C -1

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

TEXT CONTINUES:

BAG IN A BANK PARKING LOT IN MONTGOMERY COUNTY, MARYLAND,

POSSIBLY DURING LATE 1984. LANGAN, SR. HAD BOUGHT [REDACTED]

LEATHER COAT AND BOOTS WITH THE PROCEEDS FROM THIS ROBBERY.

b6 -2
b7C -2

[] WAS SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94 BANK ROBBERY OF THE NEBRASKA STATE BANK. [] ADVISED THAT THE ROBBER STANDING IN THE LOBBY AREA OF THE BANK (NOT THE INDIVIDUAL BEHIND THE TELLER COUNTER TAKING THE MONEY FROM THE DRAWERS) LOOKED LIKE LANGAN, SR. FROM THE REAR, HOWEVER FROM THE FRONT, [] COULD NOT DETERMINE FOR SURE THAT THE INDIVIDUAL WAS LANGAN, SR. [] COULD NOT IDENTIFY THE INDIVIDUAL BEHIND THE TELLER COUNTER.

b6 -2
b7C -2

[] ADVISED THAT SHE WOULD COOPERATE COMPLETELY WITH THE FBI IN THIS MATTER.

b6 -2
b7C -2

LEAD: BALTIMORE DIVISION AT MONTGOMERY COUNTY, MARYLAND: CONTACT THE MONTGOMERY COUNTY DEPARTMENT OF POLICE AND ASCERTAIN ANY INFORMATION REGARDING A ROBBERY IN THE VICINITY OF A BANK DESCRIBED BY [] IN LATE 1984, WHERE LANGAN, SR. AND ANOTHER ACCOMPLICE ROBBED AN INDIVIDUAL OF A DEPOSIT BAG IN A BANK PARKING LOT.

b6 -2
b7C -2

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH

PAGE THREE DE FBIBA 0005 UNCLAS

FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0005

NNNN

TELETYPE

0012 MRI 01694

OO P12 AFO FBIAQ FBICI

DE FBICI #0001 0182113

ZNR UUUUU

O 182022Z JAN 96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

b6 -1
b7C -1

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON

PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI

(91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;

UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED ON A UFAP WARRANT THIS
DATE, 01/18/1996, AT APPROXIMATELY 9:50 A.M., AT COLUMBUS,

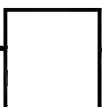
DATE RECEIVED

1-18-96

TIME RECEIVED

2:21 PM

INITIALS



91A-AQ-48787-
SEARCHED [REDACTED]
SERIAL [REDACTED]
FBI-ALBUQUERQUE [REDACTED]
FBI(24-cv-105)-147

b6 -1
b7C -1

PAGE TWO DE FBICI 0001 UNCLAS

OHIO. SHOTS EXCHANGED BETWEEN LANGAN AND FBI. NO INJURIES TO
ARREST TEAM. LANGAN SUFFERED SUPERFICIAL INJURIES. LANGAN IS
INCARCERATED AT THE FRANKLIN COUNTY JAIL, COLUMBUS, OHIO.
NCIC LOCATE PLACED. ATLANTA TO CLEAR NCIC. ADDITIONAL
FEDERAL CHARGES AGAINST LANGAN BEING SOUGHT.

LANGAN IS DESCRIBED AS A WHITE MALE, DOB [REDACTED] SSAN

[REDACTED], FBI [REDACTED]

ARMED AND DANGEROUS.

BT

#0001

NNNN

b6 -4
b7C -4

0010 MRI 01682

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0004 0192120

ZNR UUUUU

P 192024Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 15) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ 15//

PASS: FBIHQ FOR [REDACTED] CID, VCMOP; BOMBROB CASE
AGENTS.

b6 -1
b7C -1

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OM.

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, [REDACTED] FRAUD INVESTIGATION UNIT,

CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE [REDACTED]

b6 -2
b7C -2

[REDACTED] ADVISED THAT HE WAS INVOLVED IN THE 1/19/91

DATE RECEIVED

1-19-96

TIME RECEIVED

2:25 PM

INITIALS

[REDACTED]

SEARCHED
SERIALIZED

JAN 19 1996

FBI-ALBUQUERQUE

b6 -1
b7C -1

FBI(24-cv-105)-149

INVESTIGATION OF RICHARD GUTHRIE. [] WAS INVOLVED IN THE
CREDIT CARD FRAUD INVESTIGATION WHICH OCCURRED IN MARTINSBURG,
WV. [] OFFERED FOR REVIEW HIS DOCUMENTATION WHICH

IS APPARENTLY IDENTICAL TO THAT PREVIOUSLY PROVIDED BY U.S.
SECRET SERVICE AGENT [] ADVISED THAT HE
IS FAMILIAR WITH THE FACT THAT SUBJECT GUTHRIE USED THE ALIAS
FIRST NAME "WAR". [] SUGGESTED CONTACTING SPECIAL AGENT

b6 -2,5
b7C -2,5

[], U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES,
BALTIMORE, MD, TELEPHONE [] CONCERNING HIS
PARALLEL INVESTIGATION OF GUTHRIE FOR MISUSE OF SOCIAL
SECURITY NUMBERS. [] ALSO SUGGESTED CONTACTING

INVESTIGATOR [] MARION COUNTY SHERIFF'S OFFICE, P.O.
BOX 366, YELLVILLE, AR, TELEPHONE (501) 449-4236.

b6 -2,6
b7C -2,6

INVESTIGATOR [] INVESTIGATED SUBJECT GUTHRIE FOR CREDIT CARD
VIOLATIONS IN 1992. [] IS FAMILIAR WITH THE FACT THAT
GUTHRIE WAS RESIDING WITH []

[] DURING THE TIME FRAME IN QUESTION. INVESTIGATOR
[] IS FAMILIAR WITH [] AND HAS KNOWLEDGE OF
[] ACTIVITIES IN THE KLU KLUX KLAN IN THAT AREA.

b6 -3,4,6
b7C -3,4,6

LITTLE ROCK AT YELLVILLE, ARKANSAS

CONTACT INVESTIGATOR [] MARION COUNTY SHERIFF'S

b6 -6
b7C -6

PAGE THREE DE FBIBA 0004 UNCLAS

OFFICE, YELLVILLE, AR, TELEPHONE [REDACTED] CONCERNING
HIS INFORMATION ON SUBJECT GUTHRIE AND CONCERNING INFORMATION

b6 -3,6
b7C -3,6

[REDACTED]
BALTIMORE AT FREDERICK, MARYLAND

WILL CONTACT SPECIAL AGENT [REDACTED] U.S.

b6 -1
b7C -1

DEPARTMENT OF HEALTH AND HUMAN SERVICES.

ARMED AND DANGEROUS

BT

#0004

NNNN

0015 MRI 01947

PP RUCNFB AFO FBIAQ FBIPG

DE FBIPG #0007 0192328

ZNR UUUUU

P 192216Z JAN 96

No previous leads

FM FBI PITTSBURGH (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3650:5475//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

(OO: OMAHA).

ARMED AND DANGEROUS.

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED 01/02/1996,

DATE RECEIVED

TIME RECEIVED

INITIALS

1/19/96
4:35 pm
[Redacted Box]

SEARCH
SERIAL

JAN 19 1996

FBI-ALBUQUE

[Redacted Box]

91A-AQ-48787-

24

b6 -1
b7C -1

PAGE TWO DE FBIPG 0007 UNCLAS

AND PITTSBURGH TELCALLS OF SPECIAL AGENT (SA) [REDACTED] TO
OMAHA SAS [REDACTED] ON 01/17/1996, AND
01/18/1996, RESPECTIVELY.

b6 -1
b7C -1

FOR INFORMATION OF RECEIVING OFFICES, ON 08/14/1991,
SUBJECT GUTHRIE WAS ARRESTED BY BERKELEY COUNTY SHERIFF'S
OFFICE, MARTINSBURG, WEST VIRGINIA (WV), AND CHARGED WITH
BRANDISHING. [REDACTED]

[REDACTED] A SUBSEQUENT

SEARCH OF GUTHRIE'S MOTEL ROOM, VEHICLE, STORAGE LOCKER, AND
[REDACTED] RESIDENCE PRODUCED A LARGE NUMBER OF STOLEN ITEMS FROM
K-MART (FROM THE STORAGE LOCKER), WEAPONS OF GUTHRIE (FROM
[REDACTED] INCLUDING A 308 H & K MODEL 91 RIFLE, 2
MINI 14'S, A .22 RIFLE WITH BARREL-FED MAGAZINE, AND A
STAINLESS STEEL .12 GAUGE PUMP SHOTGUN (WHICH GUTHRIE HAD IN
HIS POSSESSION AT THE TIME OF ARREST). OTHER ITEMS SEIZED
INCLUDED MINT COIN SETS, GOLD COINS, SILVER OUNCE BARS,
SURVIVAL EQUIPMENT, GAS MASK, "C" RATIONS, A CHEMICAL SUIT,
THOUSANDS OF ROUNDS OF AMMUNITION, BLANK IDENTIFICATION
DOCUMENTS, LAMINATOR, COPY MACHINE, TYPEWRITER, AND ADDRESS
BOOK.

b6 -4
b7C -4

GUTHRIE ADMITTED STEALING NUMEROUS ITEMS FROM K-MART

STORES ACROSS THE UNITED STATES AND HAD A MAP IDENTIFYING THE STORE NUMBERS AND LOCATIONS.

GUTHRIE USED THE STORAGE LOCKER PRIMARILY TO STORE THE STOLEN K-MART ITEMS AND AMMUNITION. [REDACTED]

[REDACTED] WAS USED TO STORE HIS WEAPONS. FALSE ID, BLANK DOCUMENTS, AND EQUIPMENT TO MAKE FALSE ID WERE KEPT IN GUTHRIE'S MOTEL ROOM.

GUTHRIE WAS RELEASED ON \$5,000 BOND AND FAILED TO APPEAR ON A SUBSEQUENT CHARGE OF TRANSPORTING STOLEN PROPERTY INTO THE STATE OF WEST VIRGINIA, A CHARGE LIEUTENANT [REDACTED] FELT WOULD NOT RESULT IN SUCCESSFUL PROSECUTION AS NONE OF THE STOLEN PROPERTY COULD BE POSITIVELY IDENTIFIED AS BEING STOLEN.

LIEUTENANT [REDACTED] ADVISED ALL PROPERTY WHICH COULD BE IDENTIFIED AS A K-MART PRODUCT WAS RETURNED TO K-MART. ALL OTHER PROPERTY REMAINS IN THE CUSTODY OF THE BERKELEY COUNTY SHERIFF'S OFFICE AT MARTINSBURG, WV.

LIEUTENANT [REDACTED] PROVIDED COPIES OF ALL PERTINENT DOCUMENTS WHICH INCLUDE FALSE ID IN NUMEROUS DIFFERENT NAMES, AFFIDAVITS AND COMPLAINTS FOR SEARCH WARRANTS AND INVENTORIES

b6 -4
b7C -4

b6 -6
b7C -6

b6 -6
b7C -6

PAGE FOUR DE FBIPG 0007 UNCLAS

OF PROPERTY SEIZED, INVESTIGATIVE NOTES AND STATEMENT OF
GUTHRIE, GUTHRIE'S ADDRESS BOOK, AND A LIST OF PIECES OF
IDENTIFICATION POSSESSED BY GUTHRIE, ALL OF WHICH HAVE BEEN
SENT VIA FEDERAL EXPRESS TO SA DES MOINES RESIDENT
AGENCY.

b6 -1
b7C -1

ARMED AND DANGEROUS.

BT

#0007

NNNN

0015 MRI 01607

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0006 0472255

ZNR UUUUU

P 162157Z FEB 96 / No previous leads

FM FBI BALTIMORE (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, [REDACTED]

b6 -1
b7C -1

✓ 91A-AQ-48787
91D-AQ-41690-927, 932, 938A-E 91D-1891
SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

2-16-96
DATE RECEIVED
4:00pm
TIME REPORTED
INITIALS [REDACTED]

48787-25
91D-AQ 41690

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FEB 16 1996	
FBI-ALBUQUERQUE	
[REDACTED]	[REDACTED]

b6 -1
b7C -1

FBI(24-cv-105)-156

COPY SENT

RE CI TEL TO ALL OFFICES 1/2/96; CI CONFERENCE 2/13/96;

TELCAL FROM SA [REDACTED] BALTIMORE-MMOC, TO SA [REDACTED]

[REDACTED] CI, ON 2/15/96.

b6 -1
b7C -1

ON 1/11/96, SA [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] WHITE FEMALE, DOB [REDACTED] RESIDENCE [REDACTED]

[REDACTED] UPPER MARLBORO, MARYLAND, [REDACTED]

EMPLOYMENT [REDACTED]

WORK TELEPHONE [REDACTED]

b6 -1,2
b7C -1,2

[REDACTED] SHE WAS ADVISED OF THE IDENTITY OF THE INTERVIEWING
AGENT AND THE PURPOSE OF THE INTERVIEW. [REDACTED] SUBSEQUENTLY
PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] IS A [REDACTED] THE
LAST TIME THAT [REDACTED] SAW [REDACTED] WAS DURING APRIL, 1986.
THIS TIME WAS THE FUNERAL FOR [REDACTED] MARY ANN MCGREGOR
LANGAN. MARY ANN RESIDED AT [REDACTED] WHEATON,
MARYLAND. LANGAN RESIDED HERE WITH HIS MOTHER FROM THE TIME
LANGAN WAS RELEASED FROM RAYFORD PENITENTIARY, A FEDERAL
PRISON SOMEWHERE IN FLORIDA. (LANGAN WAS 21 YEARS-OLD WHEN HE
WAS RELEASED FROM RAYFORD.) LANGAN RESIDED WITH MARY ANN
UNTIL HER PASSING IN APRIL, 1986.

b6 -2
b7C -2

[REDACTED] FELT THAT LANGAN WAS INSTRUMENTAL IN MARY ANN'S
DEATH INASMUCH AS LANGAN NEVER CONTRIBUTED TO THE HOUSEHOLD

b6 -2
b7C -2

AND WAS ALWAYS IN SOME KIND OF TROUBLE. THEREFORE, [REDACTED] DID NOT GET ALONG WITH LANGAN. LANGAN SEEMED TO FALL ON THE WRONG SIDE OF THE TRACKS WHEN [REDACTED]

b6 -2
b7C -2

[REDACTED] ADVISED THE VERSION OF THE STORY SHE KNEW IN REFERENCE TO LANGAN'S TROUBLE IN FLORIDA WAS LANGAN WAS SLEEPING IN A DEPARTMENT STORE IN DAYTONA BEACH, FLORIDA. A SECURITY GUARD FOUND LANGAN AND SHOT HIM IN THE RIGHT HAND, CAUSING PERMANENT DAMAGE TO THE HAND. LANGAN WAS CHARGED AND CONVICTED OF "SOMETHING" AND WAS SUBSEQUENTLY INCARCERATED AT RAYFORD.

SOON AFTER MARY ANN'S PASSING, LANGAN MOVED IN WITH [REDACTED]

[REDACTED] DOB [REDACTED] RESIDENCE [REDACTED]

[REDACTED] CINCINNATI, OHIO. [REDACTED] IS EMPLOYED BY [REDACTED]

b6 -3
b7C -3

LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH [REDACTED]

[REDACTED] LANGAN AND [REDACTED]

[REDACTED] STAYS IN CONTACT WITH [REDACTED]

FEELS THAT

[REDACTED] WOULD BE HONEST WITH AUTHORITIES. [REDACTED]

ADVISED THAT

b6 -2,3
b7C -2,3

SHE IS IN CONTACT WITH [REDACTED] APPROXIMATELY [REDACTED] TIMES A YEAR.

[REDACTED] CONTACTED [REDACTED] APPROXIMATELY [REDACTED] WEEKS AGO TO

b6 -2,3
b7C -2,3

ADVISE THE FBI HAD BEEN TO HER [REDACTED] HOUSE LOOKING FOR

LANGAN. [REDACTED] WAS AWARE THROUGH [REDACTED] THAT THE FBI WAS

LOOKING FOR LANGAN FOR BANK ROBBERY.

[REDACTED] WAS AWARE THAT LANGAN WAS IN SOME KIND OF TROUBLE

IN CINCINNATI AND WAS ALSO AWARE THAT LANGAN SPENT TIME IN

JAIL. IT WAS DURING OR SHORTLY AFTER THIS JAIL TIME THAT

b6 -2,3
b7C -2,3

LANGAN DROPPED [REDACTED] OFF AT [REDACTED]

THIS SUMMER WILL BE [REDACTED] YEARS SINCE THIS TOOK PLACE. [REDACTED]

[REDACTED] WAS AWARE OF [REDACTED] INVOLVEMENT WITH WHITE
SUPREMACY BUT DID NOT KNOW THE EXTENT OF HIS INVOLVEMENT. AT

b6 -2,3
b7C -2,3

ONE TIME LANGAN SENT [REDACTED] SOME

LITERATURE CONTAINING WHITE SUPREMACY THEMES. [REDACTED] WHO

RESIDES AT [REDACTED] WALKERSVILLE, MARYLAND, WAS

SO OUTRAGED THAT HE MAILED THE LITERATURE BACK TO LANGAN.

[REDACTED] HAS NEVER HEARD OF RICHARD GUTHRIE BUT REMEMBERED

b6 -2,3,4
b7C -2,3,4

[REDACTED] LANGAN WAS FRIENDS WITH THE

LATTER TWO. THEY WERE NEIGHBORS (CURRENT WHEREABOUTS UNKNOWN)

AND ALL THREE WENT TO WHEATON HIGH SCHOOL, WHEATON, MARYLAND.

LANGAN WAS VERY FAMILIAR WITH WEAPONS. LANGAN'S FATHER OFTEN TOOK LANGAN SHOOTING WHEN HE WAS A CHILD. LANGAN IS A FAN OF HARLEY DAVIDSON MOTORCYCLES. LANGAN IS PROFICIENT IN PLUMBING AND HEATING. LANGAN LEARNED THIS TRADE WHEN HE WAS INCARCERATED AT RAYFORD. [REDACTED] LANGAN SPENT CONSIDERABLE TIME AT VARIOUS FEDERAL CAMPGROUNDS IN THE WEST.

b6 -2,3
b7C -2,3

[REDACTED] DID NOT KNOW OF THE NAMES OR LOCATIONS OF THESE CAMPGROUNDS.

LANGAN HAS [REDACTED] AND [REDACTED] BESIDES

[REDACTED] PREVIOUSLY MENTIONED. [REDACTED]

b6 -3
b7C -3

[REDACTED] DOB [REDACTED] RECENTLY RETIRED FROM THE [REDACTED]

YEARS). [REDACTED] RETIRED FROM [REDACTED] KANSAS, IN

NOVEMBER [REDACTED] IS "SEEING THE COUNTRY" AND AS OF

[REDACTED] WAS STAYING AT A CAMPGROUND IN BELDON,

TEXAS, APPROXIMATELY 20 MILES FROM FT. HOOD, TEXAS. [REDACTED]

[REDACTED] DOB [REDACTED]

b6 -3
b7C -3

MOVED TO [REDACTED] DENMARK, IN DECEMBER [REDACTED] WITH [REDACTED]

[REDACTED] PREVIOUSLY RESIDED IN SPRINGFIELD, VA.

[REDACTED] HAS NOT HAD ANY CONTACT WITH LANGAN SINCE [REDACTED]

PAGE SIX DE FBIBA 0006 UNCLAS

HOWEVER, FREQUENTLY INVITED [REDACTED] ON FAMILY OUTINGS.
LANGAN HAS [REDACTED] APPROXIMATELY [REDACTED]
YEARS-OLD, RESIDENCE [REDACTED] WINNIPEG, MANITOBA,
CANADA. [REDACTED] RECENTLY PASSED AWAY.

b6 -3
b7C -3

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

NNNN

0009 MRI 01302

PP RUCNFB AFO FBIAQ FBIBA

DE FBIBA #0001 0461817

ZNR UUUUU

P 151805Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. 9) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ 9//

PASS: FBIHQ, [REDACTED] VCMO UNIT; [REDACTED]

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, [REDACTED]

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

Chad Copy Sent

DATE RECEIVED 2-15-96

TIME RECEIVED 11:20 AM

INITIALS [REDACTED]

TELETYPE

b6 -1
b7C -1

b6 -1
b7C -1

91A-AA-48787-26

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FEB 15 1996	
FBI-ALBUQUERQUE	

FBI(24-cv-105)-162 [REDACTED]

b6 -1
b7C -1

TELETYPE

0010 MRI 00773

PP AFO FBIAQ

DE RUCNFB #0017 0591647

ZNR UUUUU

P 281419Z FEB 96

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //0607//

b6 -1
b7C -1

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ALCOHOL,
TOBACCO AND FIREARMS (ATF) LOGO; VOWED NOT TO BE TAKEN ALIVE.

IN AN EFFORT TO EXPLORE ALL POSSIBLE ASPECTS OF THIS
INVESTIGATION, THE CRIMINAL INVESTIGATIVE DIVISION (CID)
CONTINUES TO COORDINATE WITH THE DOMESTIC TERRORISM UNIT (DTU),
NATIONAL SECURITY DIVISION (NSD). IT HAS BEEN DETERMINED THAT
SUBJECTS RICHARD LEE GUTHRIE AND KEVIN PETER LANGAN ARE MEMBERS

DATE RECEIVED

2-28-96

TIME RECEIVED

9:50 AM

INITIALS

Agent copy sent
2/28/96

Copy to SA

SEARCHED
SERIALIZED

FEB 28 1996

FBI-ALBUQUERQUE

FBI(24-cv-105)-168

b6 -1
b7C -1

PAGE TWO DE RUCNFB 0017 UNCLAS

OF A WHITE SUPREMACY ORGANIZATION CALLED "THE ARYAN REPUBLIC ARMY." THE EXTENT OF SUBJECTS INVOLVEMENT WITH THE ORGANIZATION AND THE SIZE OF THE ORGANIZATION ARE STILL UNDER INVESTIGATION. TO ENSURE THAT DTU, NSD, IS FULLY AWARE OF ALL ASPECTS OF THIS CASE, ALL DIVISIONS WITH PERTINENT INFORMATION REGARDING BOMBROB ARE REQUESTED TO INCLUDE ATTENTION: SSA [REDACTED] VIOLENT CRIMES/FUGITIVE UNIT (VCFU), VIOLENT CRIMES AND MAJOR OFFENDERS SECTION (VCMOS), CID, AND SSA [REDACTED] DTU, NSD, IN THE PASS LINE OF ANY COMMUNICATIONS FORWARDED TO FBIHQ.

b6 -1
b7C -1

BT

#0017

NNNN

TELETYPE

0022 MRI 01329

PP RUCNFB AFO FBIAQ FBIOM

DE FBIOM #0001 0542145

ZNR UUUUU

P 231841Z FEB 96

FM FBI OMAHA (91A-OM-41859-527) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH
FBI AND ATF LOGO.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. AND
PETER KEVIN LANGAN WERE ARRESTED BY CINCINNATI DIVISION DURING

DATE RECEIVED

TIME RECEIVED

INITIALS

SEARCHED
SERIALIZED

FEB 23 1996

FBI-ALBUQUERQUE

FBI(24-cv-105)-170

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1

*Agent copy
Sent 3/1/96*

Copy to SA

91A-AQ-48787-28

PAGE TWO DE FBIOM 0001 UNCLAS

THE WEEK OF JANUARY 15-19, 1996. SINCE THEIR ARREST, GUTHRIE AND LANGAN HAVE BEEN CHARGED BY A NUMBER OF FEDERAL DISTRICTS THROUGHOUT THE MIDWEST WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 2113, AND OTHER VIOLATIONS RELATING TO THEIR ARREST. ALL FUTURE PRESS RELEASES AND DISSEMINATIONS OF INFORMATION CONCERNING BOMBROB INVESTIGATION TO THE MEDIA SHOULD BE COORDINATED WITH THE OMAHA DIVISION. APPROPRIATE PRESS RELEASES WILL BE MADE IN THE FUTURE SO AS NOT TO JEOPARDIZE CURRENT PROSECUTION AND THE CONTINUING BOMBROB INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/1996

To: Laboratory
Albuquerque
Cincinnati
Cleveland
Milwaukee
Oklahoma City
Omaha
Saint Louis

From: Seattle

Spokane RA

Contact: SA [REDACTED]

509-747-5195

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266A-SE-75754¹⁹⁷ (Pending)
91A-SE-76336²³ (Pending)
91A-CI-63809⁶⁷⁸
91A-OM-41859⁸⁷⁵
91A-SL-179944³⁹⁴
91A-OC-55623⁸⁸
91A-CV-52143⁹⁸
91A-SI-47792²
91A-CI-64259⁶⁵⁵
91A-MW-33395³⁶⁰
91A-KC-75819³²⁶
91A-HO-44248³⁰
91A-AQ-48787²⁹

Title: UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
4/1/96;
AOT-DT; BR
(266A-SE-75754)

1

AGENT COPY SENT

FBI(24-cv-105)-172

91A-AQ-48787-29

[REDACTED]	[REDACTED]
AUG 16 1996	
FBI-ALBUQUERQUE	
[REDACTED]	[REDACTED]

b6 -1
b7C -1

To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
7/12/96;
BR; AOT-DT
(91A-SE-76336)

UNSUBS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WA
7/12/96;
FACE (C) - BOMBING
(91A-SE-76336)

BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE 124;
BR

ARMED AND DANGEROUS

Synopsis:

Request laboratory comparison between all evidence submitted under captioned Seattle cases with that submitted by any division in the BOMBROB matter.

Details:

As receiving offices previously have been advised, the captioned Seattle cases involve incidents on two different dates in Spokane, WA. On 4/1/96 subjects planted a pipe bomb at a local newspaper known for its politically liberal orientation. A few minutes later subjects robbed a US Bank branch and detonated another pipe bomb at the bank. On 7/12/96 subjects detonated a pipe bomb at a Planned Parenthood office and then proceeded to rob the same bank. They did not detonate a bomb at the bank during the second robbery. Nearly identical stolen vans were used in both robberies, and the subjects attempted to burn the vans with an incendiary device after each incident.

To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

Seattle has submitted numerous items to the Laboratory division for various types of analysis to include fingerprint, photographic, tool mark, scientific analysis, explosives, etc. A quantity of evidence also was submitted to the Laboratory by several divisions as part of the BOMBROB/MIDWEST BANK ROBBERS investigation. The Laboratory is requested to compare all evidence submitted under the captioned Seattle cases to all evidence submitted under BOMBROB to determine any consistencies or similarities.

To: Laboratory From: Seattle
Re: 266A-SE-75754, 08/11/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

All units of the Laboratory which have received evidence or conducted analysis of evidence from either the captioned Seattle cases or the BOMBROB investigation are requested to compare the evidence from the Seattle cases with that from BOMBROB and report results to the Spokane RA.

ARMED AND DANGEROUS

CC: SA
SA

224 01.EC

♦♦

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-105

Total Deleted Page(s) = 44

Page 19 ~ Duplicate;
Page 23 ~ b7E - 18;
Page 26 ~ b7E - 18;
Page 28 ~ b7E - 18;
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(Title)

Society Bank
11355 Princeton Pk.
Springdale, Ark

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/9/94		✓	Orig. Notes - [redacted]
2	6/14/94		✓	Notes - [redacted] - witness
3	6/14/94		✓	Notes - [redacted]
4	6/14/94		✓	Notes - [redacted]
5	6/24/94		✓	One Photo each of Peter Kevin Langan and Richard Lee Guthrie Jr.
6	8/2/94		✓	One Photo of unsub committing BR 10/24/93, OLD NATIONAL BANK, EVANSVILLE, IN.
7	8/2/94		✓	Two Photos of Surveillance From NBD, Fort Wayne, IN, 1/27/94
8	11/7/94		X	Surveillance Photos - Boatmen's Bank of Kansas 9/21/94.
9	2/6/95		X	Photos of unsub one and Unsub 2 From Nebraska State Bank 8/3/94.
10	7/8/95		X	FD97 Receipt for evidence obtained "handgrenade safety lever"

b6 -1,2

b7C -1,2

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1994	
FBI - CINCINNATI	

b6 -1

b7C -1

Universal File Case Number 91A-CF-63809-1A1

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 4/9/94

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -1
b7C -1

b6 -2
b7C -2

Date of Robbery: 6-8-94 Time: 9:17 Institution or Company Name: Society Trl County
Branch: _____ Address: _____ Phone: 771-0312
Your Name: _____ Home Address: _____ Phone: _____
Position: _____ Signature: _____ Date: _____ Time: _____

b6 -2
b7C -2

SPEECH:

☐ Loud ☐ Soft ☐ Rapid ☒ Slow
☒ Refined ☐ Lisp ☐ Nasal ☐ Deep
☐ High Pitched ☐ Stutter ☐ Effeminate
☐ Other: _____

ACCENT:

☒ Local ☐ Eastern ☐ Southern ☐ Western
☐ Foreign Describe: _____

WEAPON:

☒ Semiautomatic Pistol ☐ Revolver ☐ Knife
☐ Rifle ☐ Automatic Rifle ☐ Submachine Gun
☐ Shotgun ☐ Sawed-Off Shotgun
Color:
☒ Black ☐ Shiny ☐ Other _____
Describe weapon: _____

ROBBERY DETAIL

Did robber use note: ☐ Yes ☒ No
Did you retain note: ☐ Yes ☐ No
If you were unable to keep the note - what did it say?

If robber spoke - what did he say?

Every body on the floor
That is not A joke
move

Did the robber have an accomplice that you were aware of?
☒ Yes ☐ No

ROBBER'S ESCAPE:

☐ Don't know ☐ On Foot ☒ Car ☐ Other Vehicle
Type of vehicle: TAN & brown CITATION

ESCAPE VEHICLE:

Make CITATION
Model _____
Color Brown / TAN
Year _____
License No. _____
No. of other passengers in vehicle _____
Direction Taken _____

ADDITIONAL NOTES OR DESCRIPTIONS:

I WAS walking across lobby when a masked man came in
branch. He was very calm self assured, walked purposely toward teller area
and opened the door. As he was walking he told everyone to get on the floor
this was not A joke. I told everyone to get down. He walked to each
teller window and took their cash then exited. Another man came in while he was
still here asked him if he had the green or red button and lets go - they left
through different door. Whole time about 2 minutes.

Ident-A-Card

Description
of Robber

Fill in the blanks as soon after a robbery as possible *before you compare notes with anyone else*. Print legibly. Don't guess. Describe only those items you are sure of. Use the blank figure below to draw in hard-to-describe details such as patterns of clothing or location of scars. Continue your description on the back of this form.

HEIGHT: _____ WEIGHT: _____ SEX: ☒ Male ☐ Female

BUILD: ☐ Slender ☒ Medium ☐ Heavy ☐ Fat

APPARENT AGE: _____ RACE: white

COMPLEXION:

☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark mask

HAIR COLOR:

☐ Blonde ☐ Red ☐ Brown ☐ Black
☐ Gray ☐ Partially Gray DARK

FACIAL HAIR:

☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

HAIR STYLE:

☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☒ Curly ☐ Partially Bald

EYEBROWS:

☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

EYES:

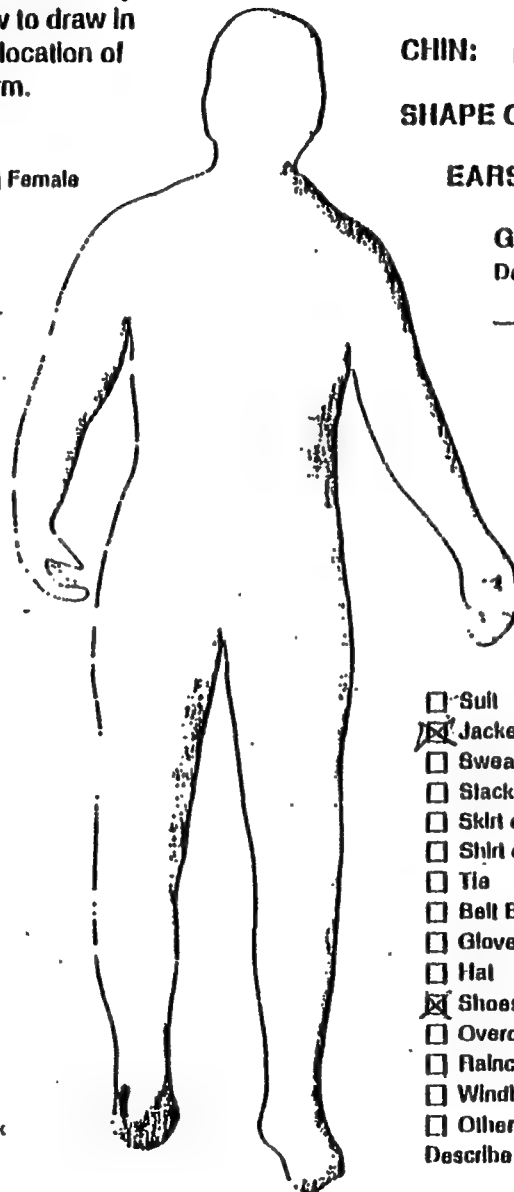
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

EYE COLOR:

☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

NOSE:

☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:

☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent MASK: ☒ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses

Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS

Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:

5'7-6'0

CLOTHING:

Check items and describe.

☐ Suit
☒ Jacket
☐ Sweater
☐ Slacks
☐ Skirt or Dress
☐ Shirt or Blouse
☐ Tie
☐ Belt Buckle
☐ Gloves
☐ Hat
☒ Shoes
☐ Overcoat
☐ Raincoat
☐ Windbreaker
☐ Other

Dark blue & black

black

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

Interviewing Agent (Officer) _____

Date 6/8/94

Case Number 91-A-CF-63809

b6 -1
b7C -1

BANK ROBBERY INTERVIEW FORMAT

I. Witness Name _____

II. Institution Society Bank

III. Address 11355 Princeton Pike, Cincinnati, OH 45246

IV. Home Address _____ CINCINNATI 45236

V. Home Telephone Number _____

VI. Employer _____

VII. Address _____

VIII. Telephone Number 771-0312

IX. Bait Money Taken	Yes	No
X. Dye Pack Taken	Yes	No
XI. Note Used	Yes	No
XII. Camera Activated	Yes	No

XIII. Number of Subjects 2

XIV. Statement

b6 -2
b7C -2

b7E -18

- no customers
- walking back to office, saw masked unsub w/gun, north door
- "Everybody on the floor. This is not a joke. Move!"
- left teller door, moved down teller counter/drawers
- 2^d subject, w/gun, west door, "... Let's go!"
- #2 out west door; #1 out north door; dropped papers

#1

SUBJECT'S DESCRIPTIONRace WSex MAge 30-45Height 5'10"-6'0"Weight ? not fatBuild averageEyes Hair dark, wavy, neck-lengthStyle (short/long/curly/straight) wavyFacial Hair Yes No ? mask covered face

Describe

Voice (describe) calm, no accent ^{no studder}

Distinctive/Peculiar Features, Marks, Tattoos, etc.

Mask Yes ✓ No ^{really can't describe}
Type plastic Color red nose?Weapon Yes ✓ No Type pistol Color blackBag Used Yes No thinks he may have brought his own bag but doesn't remember seeing it
Type Color Vehicle Yes ✓? No ^{saw a vehicle leaving quickly (subjects??)}
Color brown / dark tan
Make like a Citation ^{older 80's model}
Model (2 dr/4 dr) ?ADDITIONAL INFO

Subject #2:

white malemask - pull over type?
(can't describe...)≈ 5'10"average buildblack pistoldark clothingdidn't notice shoesseemed younger than #1

Universal File Case Number 91A-CI-63809-1A²

Field Office Acquiring Evidence CP

Serial # of Originating Document _____

Date Received 6/8/94

From [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

Monroe, OR
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Unsubs (2)
Society Book
6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted] - witness

b6 -2
b7C -2

b6 -1
b7C -1

b6 -2
b7C -2

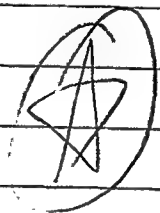
9:25 AM

S.N.B. 2045

JUN 08 '94

111

Society Bank
(747) Princeton Pike @ CC Blvd.



Moore, Oz 45050

b6-2
b7C-2

pass. photo
@ 9:08 AM left office enroute Soc. Bk.
to make deposits in office. came Bank Pkwy Wt.
after stop into pky lot - obs. a car in @ 3RD
space.

4 door sed. - All or dark gray.
Obs. a male (?) stooped down and bending
into Driver Side door - door open - back to her.
wearing belt jacket & pants. ~~the~~ dark trousers.

Saw second person standing at Rk front
corner of car facing almost feet to. Saw enter
at same time - both startled. He wears halloween
mask. large nose & red cheeks - prob. rubber. Red
jacket windbreaker/sweatshirt. light trousers. white
tennis shoes holding large gun in left hand.
pass. large automatic HG - Glock.

As soon as I saw gun - turned & ran to
PNC bank - closed. Then ran to office & call 911.

Universal File Case Number 91A-CI-63809-1A³

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/8/94

From _____

(Name of Contributor)

(Address of Contributor)

Covington, Ky.

(City and State)

By _____

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: unsubs (2)
Society Bank
6/8/94

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

viotel

b6 -2
b7C -2

b6 -1
b7C -1

b6 -2
b7C -2

6/8/94

JUN 08 '94

b6 -1,2
b7C -1,2

4/10/94

Teller/supervisor

T standing - processing right drop envelope
at her window -

man came in - running - ran across
lobby quickly - yelling "Get down on the Floor!"
"No Hostages" - Ran to next gate to teller
area. T getting down on floor. Not hear him say
anything else "felt" him come past her. Not see
Think he told by the gate near her window.
Heard [redacted] say "Is everyone OK?" >>
for up.

b6 -3
b7C -3

(saw him style - not knit waist)
desc. Blue jacket - not windbreaker - like a work
uniform jacket - thick some color. - hot - base ball -
w/ white on front. - dates ~~on~~ rear of back.
plastic halloween, light color - > thought of
"casper the ghost" when saw mask!!

avg. height (5' - 5'8"), avg. build for height, quick, aggr.,
no accent, clearly spoken word. - not
sounded nervous, very loud.
carry gun - black ^{had gun} - waving around.

Date of Robbery: 6/8/94 Time: _____ Institution or Company Name: Souly b6 -2
Branch: St. Louis Address: 11355 Princeton Rd b7C -2
Your Name: _____ Phone: _____
Position: Manager Signature: _____ Date: 6/8/94 Time: _____

SPEECH:

☒ Loud ☐ Soft ☐ Rapid ☐ Slow
☐ Refined ☐ Lisp ☐ Nasal ☐ Deep
☐ High Pitched ☐ Stutter ☐ Effeminate
☐ Other: _____

ACCENT:

☒ Local ☐ Eastern ☐ Southern ☐ Western
☐ Foreign Describe: _____

WEAPON:

☐ Semiautomatic Pistol ☐ Revolver ☐ Knife
☐ Rifle ☐ Automatic Rifle ☐ Submachine Gun
☐ Shotgun ☐ Sawed-Off Shotgun

Color:

☒ Black ☐ Shiny ☐ Other _____

Describe weapon: _____

ROBBERY DETAIL

Did robber use note: ☐ Yes ☒ No
Did you retain note: ☐ Yes ☐ No
If you were unable to keep the note - what did it say?

If robber spoke - what did he say?

Get down
no hostages

Did the robber have an accomplice that you were aware of?

☐ Yes ☒ No

ROBBER'S ESCAPE:

☒ Don't know ☐ On Foot ☐ Car ☐ Other Vehicle

Type of vehicle: _____

ESCAPE VEHICLE:

Make _____

Model _____

Color _____

Year _____

License No. _____

No. of other passengers in vehicle _____

Direction Taken _____

ADDITIONAL NOTES OR DESCRIPTIONS:

Came into branch quickly ran
across the lobby yelling "Get down get down no
hostages" I didn't see anything else.
Came behind the teller line.

Ident-A-Card

Description of Robber

Fill in the blanks as soon after a robbery as possible *before you compare notes with anyone else*. Print legibly. Don't guess. Describe only those items you are sure of. Use the blank figure below to draw in hard-to-describe details such as patterns of clothing or location of scars. Continue your description on the back of this form.

HEIGHT: _____ WEIGHT: _____ SEX: ☐ Male ☐ Female

BUILD: ☐ Slender ☐ Medium ☐ Heavy ☐ Fat

APPARENT AGE: _____ RACE: _____

COMPLEXION:

☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark

HAIR COLOR:

☐ Blonde ☐ Red ☐ Brown ☐ Black
☐ Gray ☐ Partially Gray

FACIAL HAIR:

☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

HAIR STYLE:

☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☐ Curly ☐ Partially Bald

EYEBROWS:

☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

EYES:

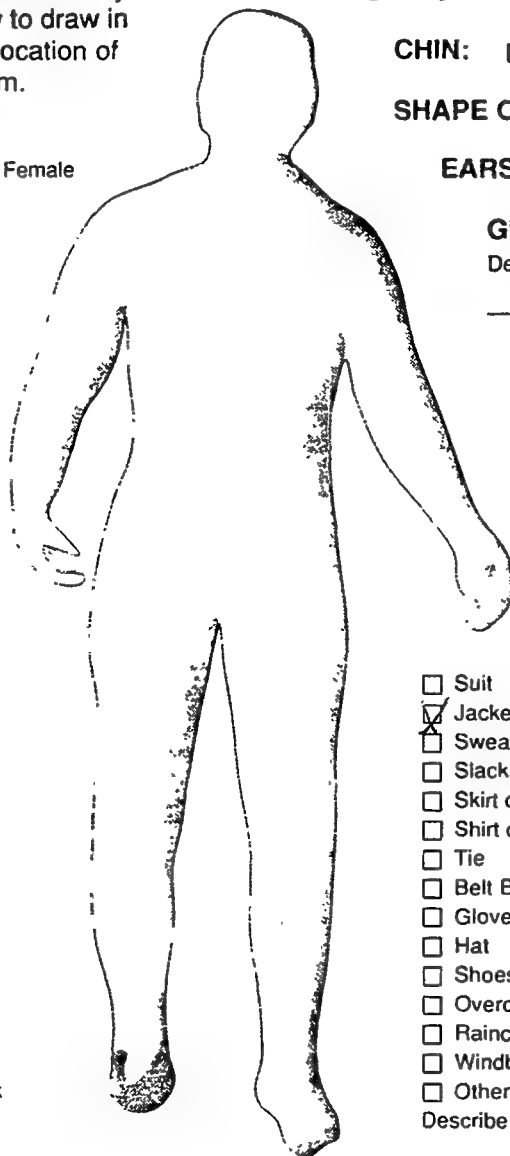
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

EYE COLOR:

☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

NOSE:

☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:

☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent MASK: ☐ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses

Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS

Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:

Mask - Halloween
plastic mask

CLOTHING:

Check items and describe.

☐ Suit
☒ Jacket
☐ Sweater
☐ Slacks
☐ Skirt or Dress
☐ Shirt or Blouse
☐ Tie
☐ Belt Buckle
☐ Gloves
☐ Hat
☐ Shoes
☐ Overcoat
☐ Raincoat
☐ Windbreaker
☐ Other

blue jacket
blue pants

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

FBI(24-cv-105)-187

Universal File Case Number 91A-CI-63809-1A⁴

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/8/94

From [Redacted]

(Name of Contributor)

[Redacted]

(Address of Contributor)

Cincinnati, Oh.

(City and State)

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

unsuhs (2)
Society Bank
6/8/94

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6 -2
b7C -2

b6 -1
b7C -1

b6 -2
b7C -2

JUN 08 '94

b6 -1,2
b7C -1,2

CP 02 45246/

teller/Society Bank 11355 Princeton Pike,
Tri-county Bank Shavitt PA, OH.
Springdale - 771-0312.

→ [redacted] / I standing at the south
end of teller area - near [redacted] area. When
man came in he entered west door & went
immediately to the north ^{teller gate} door. As he came in
he shouted "Cry down on the FLOOR" - very loud. I did.
When man - heard keys or change in pocket. When
~~teller gate~~ ^{west door} he ^{approached} turned the knob and came
in behind teller counters. Came to where three tellers
were lying on floor. He went into teller drawers himself.
Hit two teller areas - [redacted] - said
"Stay on the Floor." Exit the south teller gate.
Heard [redacted] say "He's gone," ~~so~~ I got up and
began to comfort [redacted] - who appeared very shaken.

I adv. she had just finished putting \$42K in
ATM machine @ 5 minutes before robbery. The
robber did not comment in any way that he knew
the ATM money should be out - etc.

I was not aware of second robber. FBI(24-cv-105)-189

Desc: male / (race unk). early 30s (by sound of voice) - 5'8" 5'9"
med. build. - used clear words - no slang or street talk - no accent.
Full face mask (not full head mask) hollow - light color - something red
on top - possibly a ball cap. Navy blue ^{zipper} fider cotton ^{zipper} waist length,
[redacted] - not seemed nervous. Black trousers or navy - could have been
same color as jacket. Black aerobic style tennis shoes (leather dark socks).

jockey probably knit/elastic in waist of jockey -

Saw no gun - not see hands - not see carry anything in
hands - no bag -

Date of Robbery: 6-8-94 Time: 9:30 Institution or Company Name: Security Bank - Tri-County
Branch: 2245 Address: [Redacted] Phone: 513-711-0312
[Redacted] Home Address: [Redacted] Phone: [Redacted]
Position: Teller Signature: [Redacted] Date: 6-8-94 Time: 9:52

SPEECH:
☒ Loud ☐ Soft ☐ Rapid ☐ Slow
☐ Retained ☐ Lisp ☐ Nasal ☐ Deep
☐ High Pitched ☐ Stutter ☐ Effeminate
☐ Other: made promise of mask

ACCENT:
☒ Local ☐ Eastern ☐ Southern ☐ Western
☐ Foreign Describe: _____

WEAPON:
☐ Semiautomatic Pistol ☐ Revolver ☐ Knife
☐ Rifle ☐ Automatic Rifle ☐ Submachine Gun
☐ Shotgun ☐ Sawed-Off Shotgun
Color: _____
☐ Black ☐ Shiny ☐ Other _____
Describe weapon: _____

ROBBERY DETAIL
Did robber use note: ☐ Yes ☒ No
Did you retain note: ☐ Yes ☒ No
If you were unable to keep the note - what did it say?

If robber spoke - what did he say?
Lay down on floor

Did the robber have an accomplice that you were aware of?
☐ Yes ☐ No

ROBBER'S ESCAPE:
☒ Don't know ☐ On Foot ☐ Car ☐ Other Vehicle
Type of vehicle: _____
ESCAPE VEHICLE:
Make _____
Model _____
Color _____
Year _____
License No. _____
No. of other passengers in vehicle _____
Direction Taken _____

ADDITIONAL NOTES OR DESCRIPTIONS: CAME IN very very fast, shouted Lay down on floor, and dark clothes on - maybe one Black or NAVY with MASK ON face Black shoes. Maybe red hat.

dent-A-Card

Description
of Robber

b6 -2
b7C -2

Fill in the blanks as soon after a robbery as possible *before you compare notes with anyone else*. Print legibly. Don't guess. Describe only those items you are sure of. Use the blank figure below to draw in hard-to-describe details such as patterns of clothing or location of scars. Continue your description on the back of this form.

HEIGHT: 5'11" WEIGHT: 140 SEX: ☒ Male ☐ Female

BUILD: ☐ Slender ☒ Medium ☐ Heavy ☐ Fat

APPARENT AGE: 30 RACE: WHITE

COMPLEXION:

☐ Sallow ☐ Light ☐ Ruddy ☐ Swarthy
☐ Freckled ☐ Dark

HAIR COLOR:

☐ Blonde ☐ Red ☒ Brown ☐ Black
☐ Gray ☐ Partially Gray

ACIAL HAIR:

☐ Smooth Shaven ☐ Beard ☐ Unshaven ☐ Moustache

HAIR STYLE:

☐ Long ☐ Short ☐ Medium ☐ Bald
☐ Wig ☐ Straight ☐ Curly ☐ Partially Bald

EYEBROWS:

☐ Bushy ☐ Thin ☐ High ☐ Low Over Eyes

EYES:

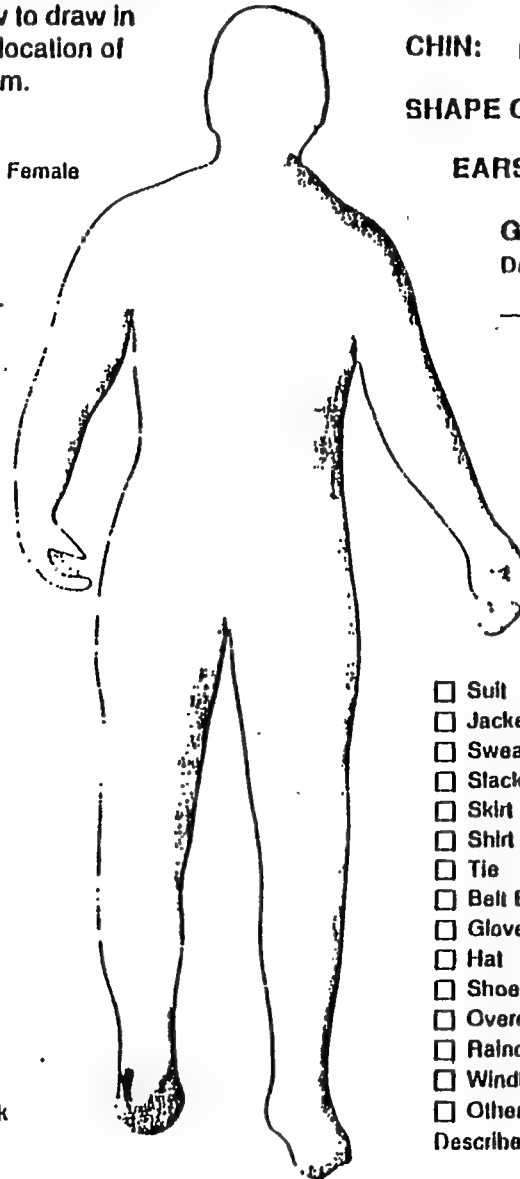
☐ Large ☐ Small ☐ Wide Set ☐ Deep Set
☐ Pouches ☐ Droopy ☐ Close Together

EYE COLOR:

☐ Blue ☐ Gray ☐ Hazel ☐ Brown ☐ Black

NOSE:

☐ Small ☐ Large ☐ Long ☐ Short ☐ Thin ☐ Wide



TEETH:

☐ Straight ☐ Crooked ☐ Buck ☐ Discolored ☐ All Missing ☐ Several Missing

CHIN: ☐ Long ☐ Square ☐ Receding ☐ Prominent

SHAPE OF FACE: ☐ Round ☐ Square ☐ Thin

EARS: ☐ Small ☐ Prominent **MASK:** ☒ Yes ☐ No

GLASSES: ☐ Yes ☐ No ☐ Sunglasses

Describe type of glasses or mask:

OTHER MARKS AND CHARACTERISTICS

Describe any other identifiable items such as scars, tattoos, birthmarks, limp, twitch, deformities, amputations:

CLOTHING:

Check items and describe.

- ☐ Suit
- ☐ Jacket
- ☐ Sweater
- ☐ Slacks
- ☐ Skirt or Dress
- ☐ Shirt or Blouse
- ☐ Tie
- ☐ Belt Buckle
- ☐ Gloves
- ☐ Hat
- ☐ Shoes
- ☐ Overcoat
- ☐ Raincoat
- ☐ Windbreaker
- ☐ Other

DARK-BLUE JACKET

DARK-BLUE

BLACK SHOES

Describe any jewelry such as a watch, ring, necklace, earring that the robber wore:

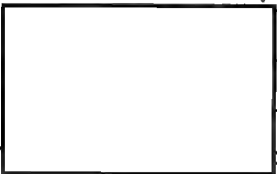
File - Serial Charge
FD-5 (Rev. 10-13-89)

Date 10/15/97

File 9117 01 63809
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date b6 -1 Charged b7C -1
1A5		10/15/97
1A8		11/7/94
1A14		10/15/97

Employee

RECHARGE

Date

To From

Initials of Clerk	{	_____	Date	{	_____
		_____			_____
		_____			_____

Date charged

Employee

Location

Universal File Case Number 91A-CI-63809-1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/29/94

From Indianapolis
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

one photo of unsubs committing - BR 10/29/93
OLD NATIONAL BANK, EVANSVILLE, IN.

91A-CI-63809-1A6

~~91AJP 77548~~

EVANSVILLE

10/29/93

FBI(24-cv-105)-197

Field File No. 91A-CI-68809-1A⁷

OO and R/O to

Date Received 7/29/94

From INDIANAPOLIS

Re En

Is it a copy of a
document? ☐ Yes
☐ No

Is it a copy of a

document? ☐ Yes
☐ No

Is it a copy of a

document? ☐ Yes
☐ No

Two photos of SURVEILLANCE

From NBD, FORT WAYNE, IN, 1/27/94.

~~91A-CI 77949~~

ET. WAINE

1-27-94

91A-CI 63809-1A7

31

~~91AIP 77949~~

FT WAYNE

1-27-94

Date _____

☐ Pending

☐ Closed

Description of Serial

Date Charged

和

王

1A 5

~~1-1-32~~

$$\begin{array}{r} 8 \overline{) 2194} \\ \underline{16} \\ 59 \\ \underline{48} \\ 114 \\ \underline{96} \\ 18 \end{array}$$

11/5/94

b6 -1

b7C -1

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date _____

FBI(24-cv-105)-203

Universal File Case Number 91A-CI-63809-1A⁹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/3/95

From OMAHA
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Two photos each of Unsub 1 and Unsub 2
from Nebraska State Bank 8/3/94.

UNSUB# 1

91A-CI-63809-1A 9

UNSUB #2

91A-CI-63809-1A9

UNSUB # 2

91A-CI-63809-1A⁹

UNSUB # 1

91A-CI-63809-1A⁹

Universal File Case Number 91A-CI-63809-1A¹⁰

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 11/22/94

From Captain

Spartanburg, Ohio (Address of Contributor)
PD (City and State)

By (Name of Special Agent)

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fd-597 Receipt for evidence
obtained "handgrenade safety
lever"

b6 -6
b7C -6

b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) November 22, 1994

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

Captain

(Street Address)

SPRINGDALE POLICE DEPARTMENT

(City)

12105 Lawnview AvenueSpringdale, Ohio 45246Description of
Item(s):

One (1) Berada Safety Lever (Lever) (Blue color)
obtained as evidence by investigator [redacted]
from the search of get-away vehicle, utilized during
bank robbery of Loxley Bank, Springdale, Ohio
(11355 Purdon Road) June 1, 1994
(To be forwarded to FBI Laboratory)

b6 -6
b7C -6b6 -3
b7C -3

Received by

[redacted]

Received from

Captain[redacted]b6 -1,6
b7C -1,6

FBI(24-cv-105)-214

Unsub: [redacted]
Society Bank
11355 Princeton Pike
Springdale, Ohio
6/18/94

(Title)

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
11	2/8/95		X	1) Surveillance photo from Commercial Bank Robbery 12/27/94. 2) Photo of composite sketch of subject who vaulted counter during Robbery. 3) Photo of composite sketch of subject who purchased getaway vehicle.
12	2/9/95		X	Original receipt for \$650.00 between [redacted] Springdale PD, [redacted] and SA [redacted]
13	2/9/95		X	Photos from Bank Surveillance Camera.
14	2/9/95		X	Four photos of handgrenade w/ ATF Lab Report. Photos of Bank
15	2/9/95		X	VEHICLE SEARCH - Hamilton County Coroner's Laboratory (evidence collection form)
16	2/9/95		X	Criminal Offense Report & Auto Tow Release w/ photos of car & copy of KY Temporary license plate.

b6 -1,6

b7C -1,6

FBI(24-cv-105)-215

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1995	
FBI - CINCINNATI	

b6 -1

b7C -1

Universal File Case Number 91A-CI-63809-1A¹¹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/6/95

From ST Louis
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① Surveillance photo from commercial bank
Robbery 12/27/94.

② Photo of composite sketch of subject who
vaulted counter during robbery.

③ Photo of composite sketch of subject who
purchased getaway vehicle.



12-31-94 FBI(24-cv-105)-217

SL

ARTIST SKETCH

~~91A-S6-179326~~

SUBJECT WHO VAULTED COUNTER

91A-CI-63809-1A11



12-31-94
SL

FBI(24-cv-105)

ARTIST SKETCH

~~91A-SL-179326~~

PURCHASER OF 1981 OLDSMOBILE

91A-CI-63809-1A11

FBI(24-cv-105)-220

~~91A-SL-179326~~

91A-CI-63809-1A 11

FBI(24-cv-105)-222

Universal File Case Number 91A-CI-63809 - 1A¹²

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/13/95

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)
By
(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Upsilon (2)
Security Hotel Bank
11355 Meridian Pkwy
Springdale, Ohio 6/8/94

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original Receipt for 650.00
between Springdale
Police and

b6 -1
b7C -1

b6 -1,6
b7C -1,6

RECEIPT FOR PROPERTY

SPRINGDALE POLICE DEPT.

CASE #

OFFENSE #

ARREST #

Name of Person from whom property is obtained

Address

b6 -6

b7C -6

☐ Owner
☒ Other

SPRINGDALE POLICE DEPT

Defendant(s)

UNKNOWN

Location of Property (taken from)

SPRINGDALE PROPERTY SAFE

Purpose for which obtained

Leads/Lien No.

NCIC No.

☐ Found ☒ Evidence ☐ Safe Keeping
☐ Confiscated ☒ Recovered ☐ Other

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
1	1	<input type="checkbox"/> DOLLAR BILL SN
2	1	" " "
3	1	" " "
4	1	" " "
5	1	" " "
6	1	" " "
7	1	" " "
8		" " "
9		" " "
10		" " "
11		" " "
12		" " "
13		" " "
14		" " "
15		" " "
16		" " "

b7E -31

I certify that I have received the above articles.

DATE - TIME

Typed Name

Signature

b6 -1,6

b7C -1,6

CHAIN OF CUSTODY

Item #	Date-Time	Relinquished By	Received By	Purpose for Change
	Date	Typed Name and Rank	Typed Name and Rank	Custody
	6/13/94			
	Time	Signature	Signature	
	4:30 PM		Special Agent FBI	
Evidence Log No.			Storage Location	Bin No. Envelope

FBI(24-cv-105)-224

RECEIPT FOR PROPERTY		SPRINGDALE POLICE DEPT.		CASE #	OFFENSE #	ARREST #
Name of Person from whom property is obtained				Address		
<input type="checkbox"/> Owner				SPRINGDALE POLICE DEPT		
<input checked="" type="checkbox"/> Other						
Defendant(s)						
Location of Property (taken from)						
SPRINGDALE PROPERTY SAFE						
Purpose for which obtained				Leads/Lien No.		
<input type="checkbox"/> Found <input type="checkbox"/> Evidence <input type="checkbox"/> Safe Keeping				NCIC No.		
<input type="checkbox"/> Confiscated <input type="checkbox"/> Recovered <input type="checkbox"/> Other						
ITEM #	QUANTITY	DESCRIPTION OF ARTICLES:				
17	1	BILL SN				
18	1	"				
19	1	"				
20	1	"				
TOTAL AMOUNT \$650 ⁰⁰ SIX HUNDRED AND FIFTY DOLLARS						
NOTHING FOLLOWS						
I certify that I have received the above articles.						
DATE - TIME		Typed Name and Rank		Signature		
CHAIN OF CUSTODY						
Item#	Date-Time	Relinquished By	Received By	Purpose for Change		
	Date	Typed Name and Rank	Typed Name and Rank	Custody		
	6/13/94					
	Time	Signature	Signature			
	9:30 pm					
Evidence Log No.		Storage Location		Bin No. Envelope		

b6 -6
b7C -6

b7E -31

b7E -18

b6 -1,6
b7C -1,6

Special Agent
FBI (24-cv-105)-225

Universal File Case Number 91A-CI-63809-1A ¹³

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/14/94

From Society Natl Bank

[Redacted Box]

(Address of Contributor)

Investigator

Security Department

(City and State)

By

[Redacted Box]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Chorus (2)
Society Natl Bank
11355 Preston Place
Springdale, O 43081

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos from Bank Surveillance Camera

b6 -1,2
b7C -1,2

91A-CI-63809

1A 13

FBI(24-cv-105)-228

91A-CI-68804

1A 13

FBI(24-cv-105)-230

1A15

FBI(24-cv-105)-232

Print paper

SONY

91A-CI-63809

FBI(24-cv-105)-234

SONY

Print paper

91A-CI-63809
1A13



SONY
Print paper

SONY
Print paper



91A-C1-67807-1A13

WISOB #2

Society Bank

11355 Princeton Road

Spring Lake, Ohio

6/8/94

B.R.(A) 91A-CI-63809-1A13

FBI(24-cv-105)-240

91A-C1-63809-1A13

FBI(24-cv-105)-242

Universal File Case Number 91A-C1-43809-1A¹⁵

Field Office Acquiring Evidence C1

Serial # of Originating Document 27

Date Received 11/30/94

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Unsubs(2)
Security Hotel Bank
11355 Princeton Pike
Springdale, Ohio

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Vehicle Search - Hamilton County
Coroner's Laboratory
"Evidence Collection Form"
(Copy)

b6 -1
b7C -1

FOR

VEHICLE SEARCH FBI LAB

Analyst

Date 30 NOV 94 CL- NONEb6 -1,6
b7C -1,6

63788 Miles on Odometer

SPECIAL AGENT FBI, CINCINNATI

Other people present during search

Submitting Agency

SPRINGDALE POLICE

circle one

SEARCH WARRANT CONSENT to SEARCH

Location of vehicle at time of search

CORONER'S GARAGE

ABANDONED VEHICLE

License #

NONE

VIN #

1X687AT31B592

Year

1980

TYPE

Color

BROWN

Make

CHEV

Model

CITATION

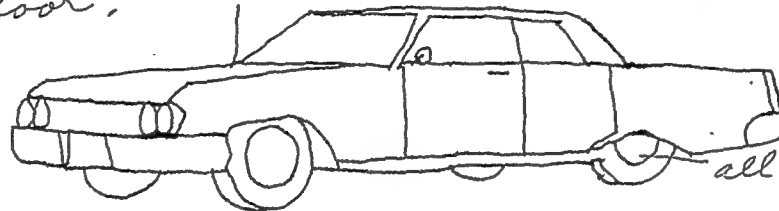
- ☐ 2door
☐ hatch
☐ wagon
☐ MC
- ☒ 4door
☐ van
☐ truck
☐ trailer

Condition of vehicle

Chrome Trim missing from left Rear Door

Damaged on Drivers door. White racing style rear view mirror on Drivers door. Chrome Trim also missing from front passenger door.

Trash on front Seat Console



all hub caps present

light paint along bottom of rear Window



glove compartment pulled out and on floor
 MINOR DAMAGE

Body Rusted out MINOR DAMAGE

EVIDENCE COLLECTION

Type and location of evidence collected?

VACUUMED

Drivers Seat area (including headliner)

Passenger Seat area

Rear Seat Right

Rear Seat Left

Rear Deck

Rear Floor

Front Floor

HAMILTON COUNTY CORONER'S LAB
 3159 EDEN AVE
 CINCINNATI, OHIO 45219

b6 -6
b7C -6

USA

1 1 1 1

/ X 6 8 F A T 3 1 8 5 9 2

Universal File Case Number 91A-CI-63809-1A¹⁶

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 6/18/94

From Springdale Police Department
(Name of Contributor)

Springdale, Ohio
(Address of Contributor)

By
(City and State)
(Name of Special Agent)

b6 -1
b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Unsub(s)
Society Hotel Bank
11355 Princeton Pike
Springdale, O 6/18/94

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

"Criminal Offense Report"
Auto. Tow Release w/ photos of car
& Copy of KY temporary license plate.

SPRINGDALE POLICE DEPARTMENT CRIMINAL OFFENSE REPORT

OFFENSE NO.		CLASSIFICATION OF CRIME AGGRAVATED ROBBERY			
DATE OCCURRED FROM 6-8-94	TIME OCCURRED FROM 0916	DATE REPORTED 6-8-94	TIME	SECTION NO.	<input type="checkbox"/> S.C.O. <input type="checkbox"/> O.R.C.
DATE OCCURRED TO 6-8-94	TIME OCCURRED TO 0917	DAY OF WEEK OCCURRED WEDNESDAY	REPORT TAKEN <input type="checkbox"/> AT STATION <input checked="" type="checkbox"/> AT SCENE	UCR-CODE NO.	CLERK
BUSINESS NAME SOCIETY BANK		ADDRESS (NO., STREET, CITY, STATE, ZIP CODE) 11355 PRINCETON PK. SPRINGDALE OH.			BUS. PHONE 771-0312
PERSON REPORTING CRIME TO POLICE		ADDRESS (NO., STREET, CITY, STATE, ZIP CODE) CINCINNATI OH- 45236			b6 -2 b7C -2
HOME PHONE NO.	BIRTHDATE	AGE	SEX F	SOCIAL SECURITY NO.	BUS. PHONE 771-0312
PLACE OF OCCURRENCE - BUSINESS NAME, ADDRESS (NO., STREET, APT., OR SUITE NO., CITY, STATE, ZIP CODE) 11355 PRINCETON PIKE. SPRINGDALE, OH. 45246 - SOCIETY BANK					
THEFTS OR CRIMINAL DAMAGING, IF APPLICABLE:					(SPECIFY)
<input type="checkbox"/> TYPE OF THEFT <input type="checkbox"/> LARCENY FROM AUTO <input type="checkbox"/> FROM ANY COIN OPERATED DEVICE OR MACHINE <input type="checkbox"/> LARCENY FROM PERSON <input type="checkbox"/> FROM BUILDING <input type="checkbox"/> SHOP-LIFTING <input type="checkbox"/> BICYCLE <input type="checkbox"/> OTHER THEFT					
QUANTITY	DESCRIPTION OF PROPERTY STOLEN OR DAMAGED UNDETERMINED AMOUNT OF US CURRENCY			ESTIMATED VALUE	DATE RECOVERED
VALUE					
BY WHOM RECOVERED		TIME AND DATE RECOVERED		OWNER NOTIFIED BY:	TOTAL VALUE STOLEN
					TOTAL VALUE RECOVERED
BURGLARY AND B&E, IF APPLICABLE:					
WHO DISCOVERED		SEX	RACE	D.O.B.	HOME PHONE
					BUS. PHONE - OTHER
OFFENSE CLASSIFICATION (ONE SQUARE MUST BE CHECKED) <input type="checkbox"/> FORCIBLE ENTRY <input type="checkbox"/> UNLAWFUL ENTRY (NO FORCE) <input type="checkbox"/> ATTEMPT <input type="checkbox"/> ARMED <input type="checkbox"/> UNARMED				PERIOD OF DAY OCCURRED DAY- <input type="checkbox"/> TIME NIGHT <input type="checkbox"/> TIME UN- <input type="checkbox"/> KNOWN	
TYPE OF PREMISES WHERE OCCURRED <input type="checkbox"/> BUSINESS <input type="checkbox"/> RESIDENCE <input type="checkbox"/> OTHER				FBI(24-cv-105)-274	
TOOLS USED IN MAKING ENTRY		POINT OF ENTRY (EXAMPLE: FRONT DOOR, BACK DOOR)		POINT OF EXIT (EXAMPLE: FRONT DOOR, BACK DOOR)	
UNUSUAL CHARACTERISTICS OF CRIME (TRADEMARK)				<input type="checkbox"/> OCCUPIED <input type="checkbox"/> UNOCCUPIED	BURGLAR ALARM ON PREMISES <input type="checkbox"/> YES <input type="checkbox"/> NO ALARM CIRCUMVENTED <input type="checkbox"/> YES <input type="checkbox"/> NO
IF RESIDENCE, WHERE WERE OCCUPANTS AT TIME OF BURGLARY		IF SAFE BURGLARY, METHOD, USED <input type="checkbox"/> PEEL <input type="checkbox"/> DRILL <input type="checkbox"/> PUNCH <input type="checkbox"/> TORCH <input type="checkbox"/> REMOVED <input type="checkbox"/> OTHER			
RECEIVED CALL	DISPATCHED	ARRIVED	CLEARED	OTHER TIME	TOTAL MINUTES
					b6 -6 b7C -6
BADGE NO.		CHECKED BY	OFFICER IN CHARGE OF SCENE Set	PHOTOS <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE REPORT FILED M 6 10 21 94

OFFENSE NO.

CRIMES AGAINST PERSONS (ROBBERY, ASSAULTS, RAPE, ETC.) IF APPLICABLE:

WEAPON, INSTRUMENT OR MEANS OF ATTACK <i>HANDGUN / SAWED OFF SHOTGUN</i>	HOW MEANS OF ATTACK USED <i>THREATENED / BRANDISHED</i>	IF VICTIM HOSPITALIZED STATE WHERE
---	--	------------------------------------

NATURE OF INJURIES AND LOCATION OF BODY <i>NO INJURIES</i>	EXACT LOCATION OF VICTIM ON PREMISES
---	--------------------------------------

WHAT DID OFFENDERS SAY

*ORDERED EMPLOYEES TO GET DOWN***DESCRIPTION OF SUSPECTS, IF KNOWN:**

NO. OF SUSPECTS	SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES	COMP.	SUSPECT'S NAME, ADDRESS, MISCELLANEOUS DATA, CLOTHING, ETC
<i>2</i>	<i>1</i>	<i>MALE</i>	<i>WHT</i>		<i>5'10"</i>	<i>DARK BROWN CURLY</i>			<i>WORE FULL FACE "HALLOWEEN" MASK LONG, CURLY BROWN HAIR, BLUE/BLACK PANTS, BLACK SHIRT OR JACKET</i>
	<i>2</i>	<i>MALE</i>							
	<i>3</i>								

LIC. PLATE NO.	STATE	YR. EXP.	NON-PASS.	VIN. NO.	YEAR	MAKE	MODEL	STYLE	COLOR
----------------	-------	----------	-----------	----------	------	------	-------	-------	-------

BROADCAST/TELETYPE PUT OUT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE AND TIME CANCELLED	CANCELLED BY
---	-------------------------	--------------

PERSONS ARRESTED—NAME-SEX-RACE-D.O.B.- SS#-ARREST#-OFFENSE CHARGED AND DESCRIPTION <input type="checkbox"/> O.R.C. <input type="checkbox"/> CITY ORD.	CASE CLOSED BY	DATE CLOSED	
	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> INACTIVE (not cleared)	<input type="checkbox"/> CLEARED BY ARREST
	<input type="checkbox"/> CLEARED OTHERWISE	RECOVERY <input type="checkbox"/> ALL <input type="checkbox"/> PARTIAL <input type="checkbox"/> NONE	

WITNESSES: <input type="checkbox"/> NONE <input checked="" type="checkbox"/> SEE SUPPLEMENTAL

INSURANCE COMPANY NAME, ADDRESS, TELEPHONE NO.

NARRATIVE: GIVE DESCRIPTION OF HOW CRIME OCCURRED

SUSPECT #1 ENTERED THE BANK AT APPROXIMATELY 0915 HRS. THROUGH THE WEST DOOR, AND ORDERED ALL 4 EMPLOYEES TO GET DOWN. SUSPECT #1 THEN WENT BEHIND THE TELLER COUNTER AND REMOVED CASH FROM SEVERAL DRAWERS. SUSPECT #2 THEN ENTERED THE BANK BRIEFLY, MADE SOME SORT OF COMMENT TO #1, AND BOTH SUSPECTS FLED OUT THE DOORS OF THE BANK, #1 OUT THE NORTH DOOR, AND #2 OUT THE WEST DOOR.

FBI(24-cv-105)-275

Tow slip

VEHICLE INVENTORY

COMPLAINT NO.

	YES	NO		YES	NO	LIST PROPERTY - TOOLS - OTHER ITEMS
Cushion (Front)			Air Conditioner			
Cushion (Rear)			Hub Caps			
Rearview Mirror			Fender Pants			
Sideview Mirror			Transmission			
Cigar Lighter			Jack			
Radio			CONDITION	G	F	P
Clock			L-F Tire			
Heater			R-F Tire			
Keys			R-R Tire			
Registration			L-R Tire			
Windshield Wiper			Spare Tire			
Spotlights			Wheels			
Foglights			Fenders			
Bumper (Front)			Hood-Body			
Bumper (Rear)			Top			
Motor			Grille			
Battery			Upholstery			

SPRINGDALE POLICE DEPARTMENT

COMPLAINT NO.

CR.

AUTO TOW RELEASE

TIME 0300 A.M. DATE 6/17 1994

ACC. VEH. (KEY)

LIC. PLATE NO.

STATE

YEAR EXP.

LIC. TYPE

VIN. NO.

YEAR

MAKE

MODEL

BODY STYLE

COLOR

WGT. NO.

86 CHEV CITATION 4DR. BRN.

b6 -3,6
b7C -3,6

REASON TOWED

OTHER (DESCRIBE)

BY OFFICER

ACCIDENT

ABANDONED

ARRESTED

ALS

PK

TOWED FROM

STREET

CITY

OWNER NOTIFIED BY

DATE

TX

MAIL

100 TRI COUNTY PKWY

TOWED TO

TOW DRIVER

PERSONAL PROPERTY

FIRE DEPT

(REMOVED ☐ NONE ☐)

OWNER

NAME

ADDRESS

CITY

PHONE

DRIVER

NAME

ADDRESS

CITY

PHONE

HOLD - POLICE ☐

HOLD - COURT ☐

HOLD VEHICLE TO:

PER P.O./DATE

TOW PERSON ADVISED

RELEASE - POLICE ☐

RELEASE - COURT ☐

PER P.O.

DATE

TOW PERSON ADVISED

TOW CO. RELEASING PERSON

DATE

RELEASED TO

X SIGNED

1 9

EXPIRATION DATE

06

MONTH

30

DAY

94

YEAR

KENTUCKY

TEMPORARY PLATE

USE OF THIS TAG FOR MORE THAN 30 DAYS AFTER DATE OF ISSUE WILL SUBJECT
VIOLATORS TO PENALTIES PROVIDED IN KRS, CHAPTER 186AIssued By: **MODERN MOTORS**
126 E. HIGHLAND STREET
NEWPORT, KENTUCKY 41071
581-2062

ADDRESS

KY

CITY

ZIP CODE

Issued:

JUNE 1 94

DATE

(606) 581-2062

Signature:

TC-96-155(4/90)

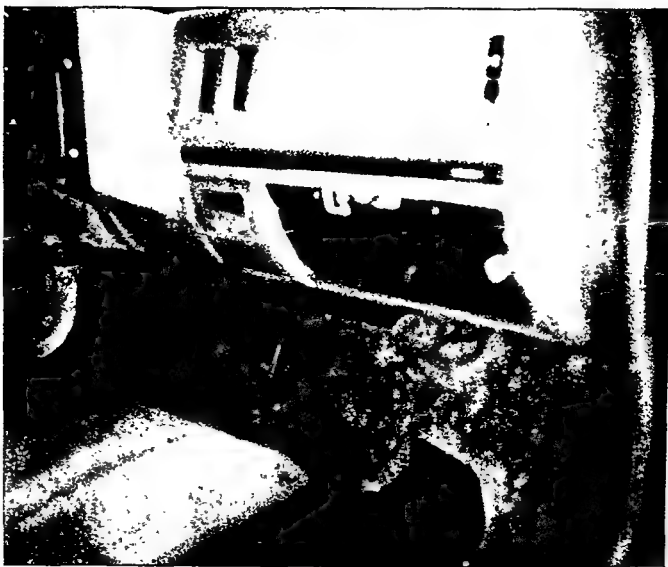
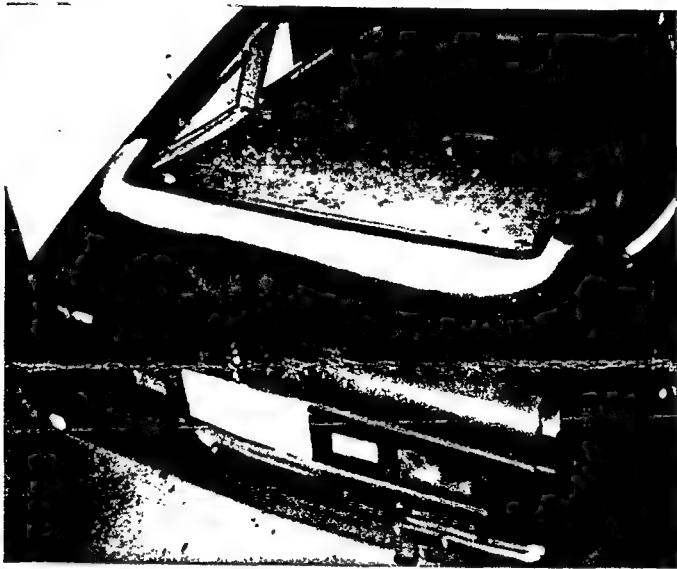
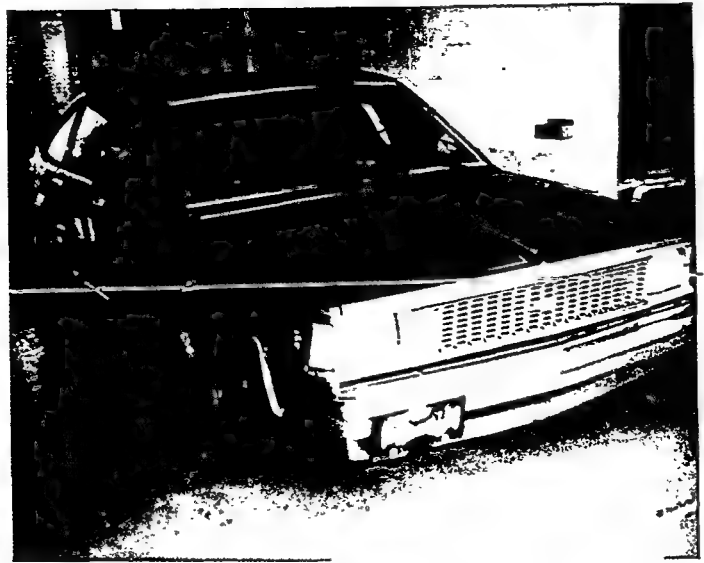
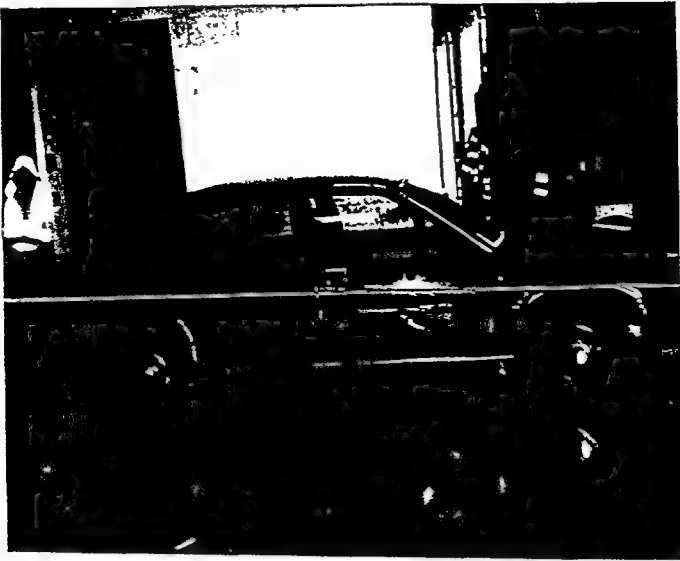
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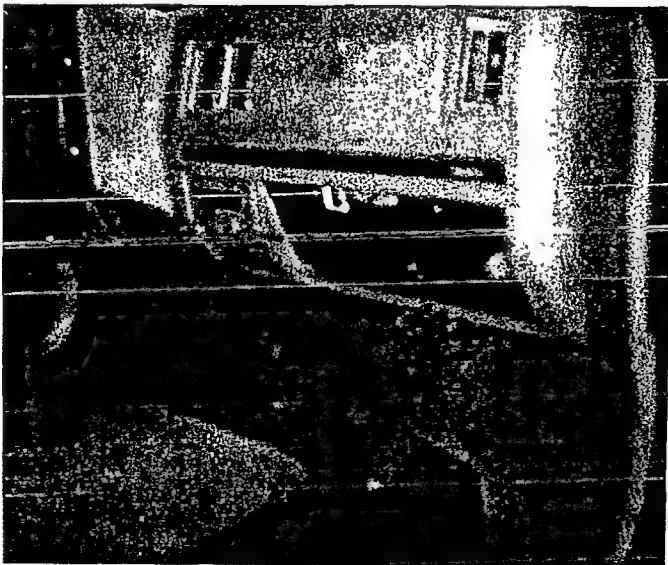
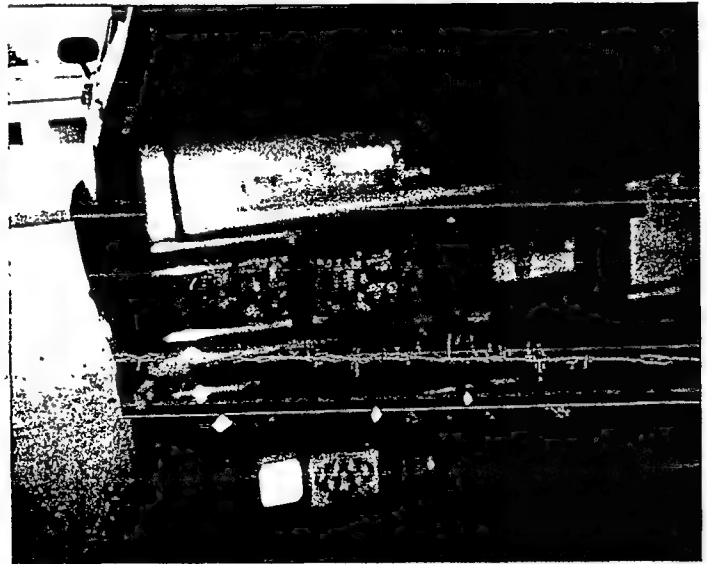
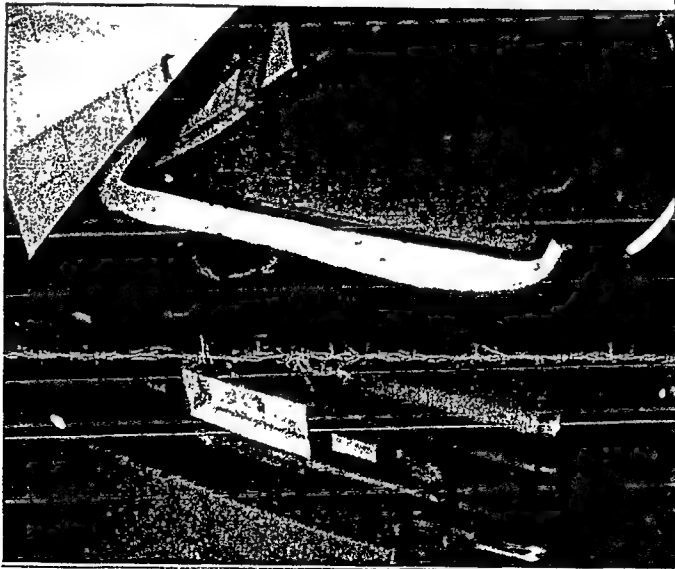
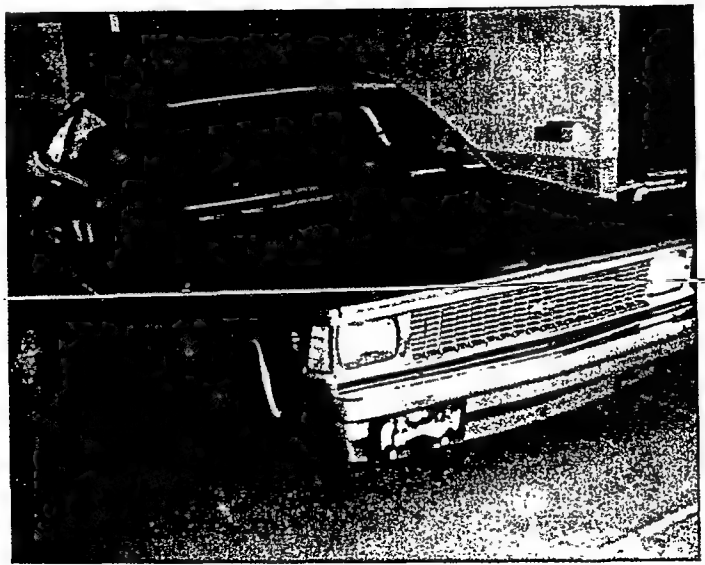
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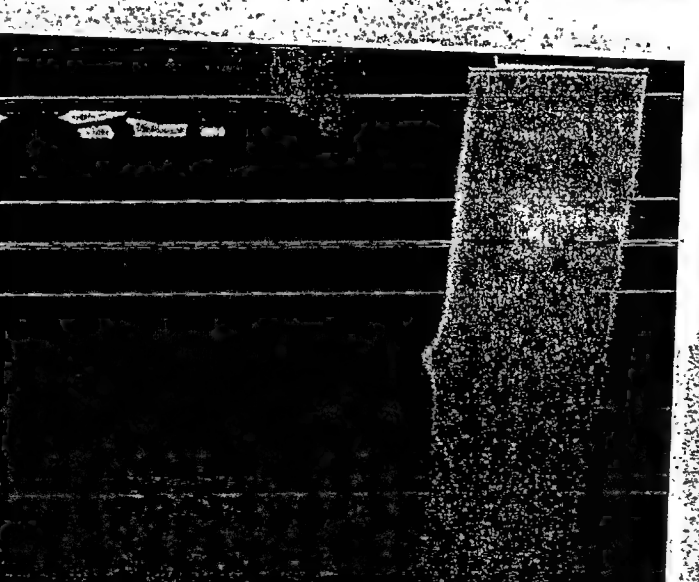
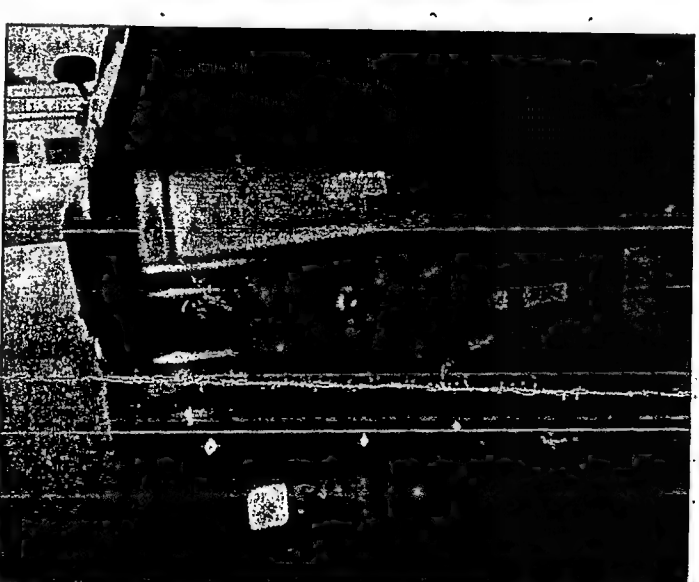
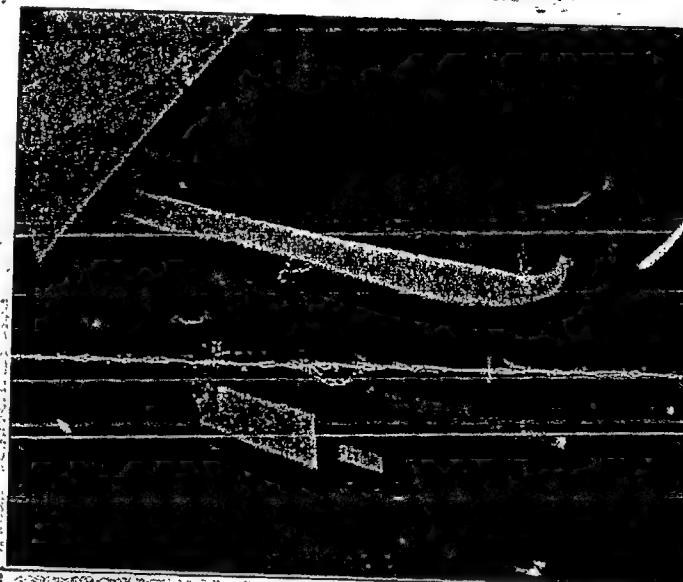
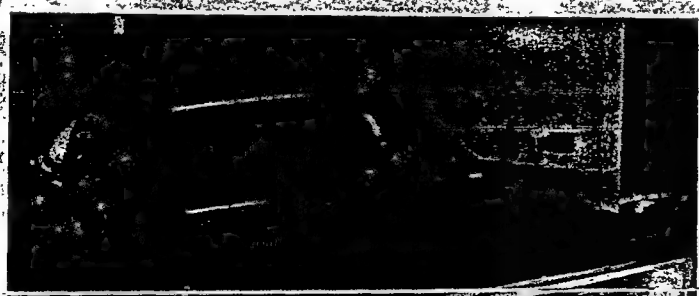
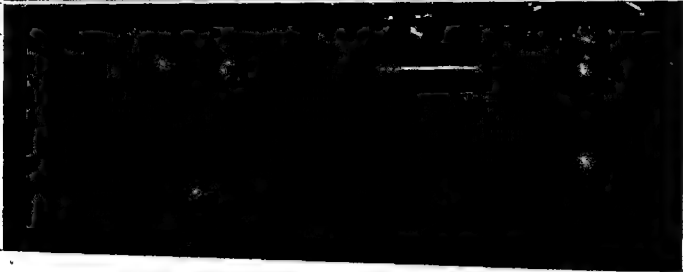
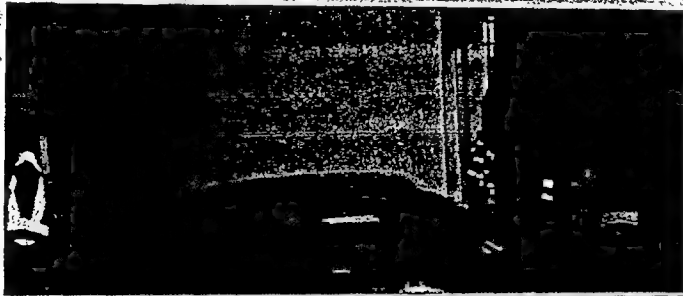
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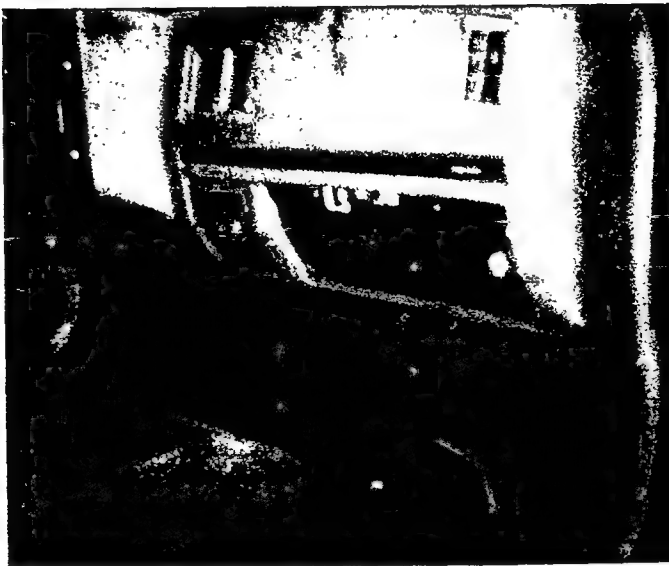
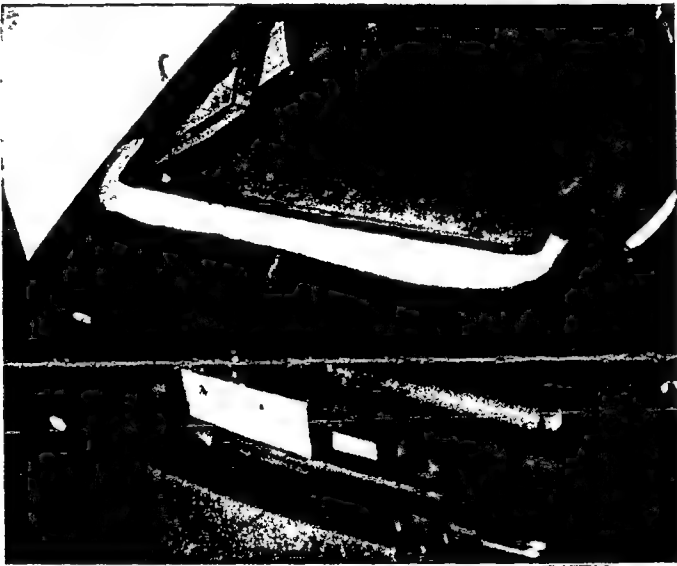
Vin. No:

b6 -3
b7C -3









FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-105

Total Deleted Page(s) = 114

Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 19 ~ b6 - 3; b7C - 3; b7E - 18;
Page 21 ~ Duplicate;
Page 23 ~ b7E - 18;
Page 25 ~ b7E - 18;
Page 27 ~ b7E - 18;
Page 29 ~ b7E - 18;
Page 31 ~ b7E - 18;
Page 33 ~ b7E - 18;
Page 35 ~ b7E - 18;
Page 37 ~ b7E - 18;
Page 39 ~ b7E - 18;
Page 42 ~ b6 - 4; b7C - 4;
Page 44 ~ b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 53 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ b3 - 1; b6 - 4; b7C - 4;
Page 55 ~ b3 - 1; b6 - 4; b7C - 4;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 ~ b3 - 1; b6 - 4; b7C - 4;
Page 58 ~ b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ b3 - 1; b6 - 4; b7C - 4;
Page 60 ~ b3 - 1; b6 - 4; b7C - 4;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 75 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 77 ~ b3 - 1; b6 - 4; b7C - 4;
Page 78 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 80 ~ b3 - 1; b6 - 4; b7C - 4;
Page 81 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 115 ~ b7E - 18;
Page 117 ~ b7E - 18;
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Page 126 ~ Duplicate;
Page 129 ~ b6 - 1,2,3; b7C - 1,2,3; b7D - 4;
Page 130 ~ b6 - 2; b7C - 2; b7D - 4;

Page 132 ~ b6 - 2; b7C - 2; b7D - 4;
Page 133 ~ b6 - 2,3; b7C - 2,3; b7D - 4;
Page 135 ~ b6 - 1,2; b7C - 1,2; b7D - 4; b7E - 17;
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Page 137 ~ b6 - 1,2; b7C - 1,2; b7D - 4; b7E - 17;
Page 138 ~ b6 - 1,2; b7C - 1,2; b7D - 4; b7E - 17;
Page 139 ~ b6 - 2; b7C - 2; b7D - 4; b7E - 17;
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Page 141 ~ b6 - 2; b7C - 2; b7D - 4; b7E - 17;
Page 142 ~ b6 - 2; b7C - 2; b7D - 4; b7E - 17;
Page 143 ~ b6 - 2; b7C - 2; b7D - 4; b7E - 17;
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Page 210 ~ Duplicate;
Page 211 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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SOCIETY BANK
11355 PRINCETON RD.
Springdale, Ohio

(Title)

6/8/94

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
17	2/9/95		X	FD197 Receipt for property (1B4, 1B5, 1B6)
18	4/11/95		X	FD 441a receipt for 1B2 & 1B3
19	7/14/95	✓		FIVE COPIES OF ARTIST CONCEPTION.
20	7/14/95	✓		Set of 11 photos depicting captioned robbery - GUARANTY BANK GLENDALE, WI 6/22/95.
21	9/15/95	✓		Two Photos of LATENT Fingerprints developed in 91-CV-52143.
22	9/19/95	✓		DISKETTE CONTAINING DATABASE INFO OF BR CONFERENCE 8/3/95
23	1/16/96	✓		[REDACTED]
				[REDACTED]
24	1/16/96	✓		[REDACTED]
				[REDACTED]
25	1/16/96	✓		Notes [REDACTED]

b3 -1
b6 -2,4
b7C -2,4

FBI(24-cv-105)-282

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
F	199
FBI - CINCINNATI	

b6 -1
b7C -1

Universal File Case Number 91A-CI-63809 - 1A¹⁷Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document _____

Date Received 12/6/94From SPRINGDALE POLICE DEPARTMENT
(Name of Contributor)SPRINGDALE, OHIO
(Address of Contributor)By
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: UNSUBS (2)Society National Bank
11355 Princeton Pike
Springdale, Ohio 6/8/94Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-597 Receipt for Property(Reference Evidence Items)1B4, 1B5, 1B6in Bulky Evidenceb6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 12/6/94

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6 -6
b7C -6Description of
Item(s):

Business Card [redacted] #1
Society Bank Card #2
Business Card [redacted] #3
Business Card [redacted] #4
Business Card [redacted] #5
Plain Card #6

b6 -3
b7C -3

Latent Prints from Car #1
#2
#3

(1) Icom Communications Receiver
Model IC-R1
Serial 10779

(91A-CI-63809)

FBI(24-cv-105)-284

Received by: _____

Received from: _____

b6 -1,6
b7C -1,6

Universal Case File Number 91A-CI-63809-1A 18

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Bulky _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 441a Receipt for IB² & IB³

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

12/1/94

Mailed to

FBI Lab

Registry No.

R408377607

Method of Mailing

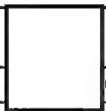
☒ Registered

☐ Airmail

☐ Special Delivery

☐ Airmail Special Delivery

Checked by



Received by



b6 -1

b7C -1

CEIPT

Received by

Date and Time Rec

FBI(24-cv-105)-286

File Number of Mailing Office

91A-CI-63809 1B2

FBI/DOJ

RECEIVED
DEC 5 1973
FBI

A stylized handwritten signature, possibly reading "SAR", consisting of several overlapping loops and a trailing flourish.

FBI(24-cv-105)-287

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

CINCINNATI

Date

12-2-94

Mailed to

FBI LAB

Registry No.

R 408 377618

Method of Mailing

☒ Registered

☐ Airmail

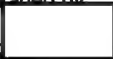
☐ Special Delivery

☐ Airmail Special Delivery

Checked by



Packaged by



b6 -1

b7C -1

EIP

Received by

Date and Time Received

FBI(24-cv-105)-288

File Number of Mailing Office

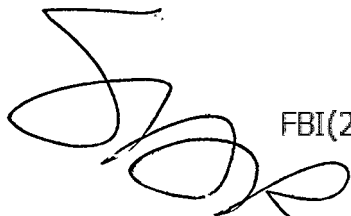
91A-CI-E 3809 1B3

FBI/DOJ

RECEIVED

DEC 3 3 1994

1994

A large, stylized handwritten signature in black ink, consisting of several loops and a long trailing line.

FBI(24-cv-105)-289

Universal Case File Number 91A-CI-63809-1A19

Field Office Acquiring Evidence _____

Serial # of Originating Document Serial 66

Date Received 7/13/95

From MILWAUKEE
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

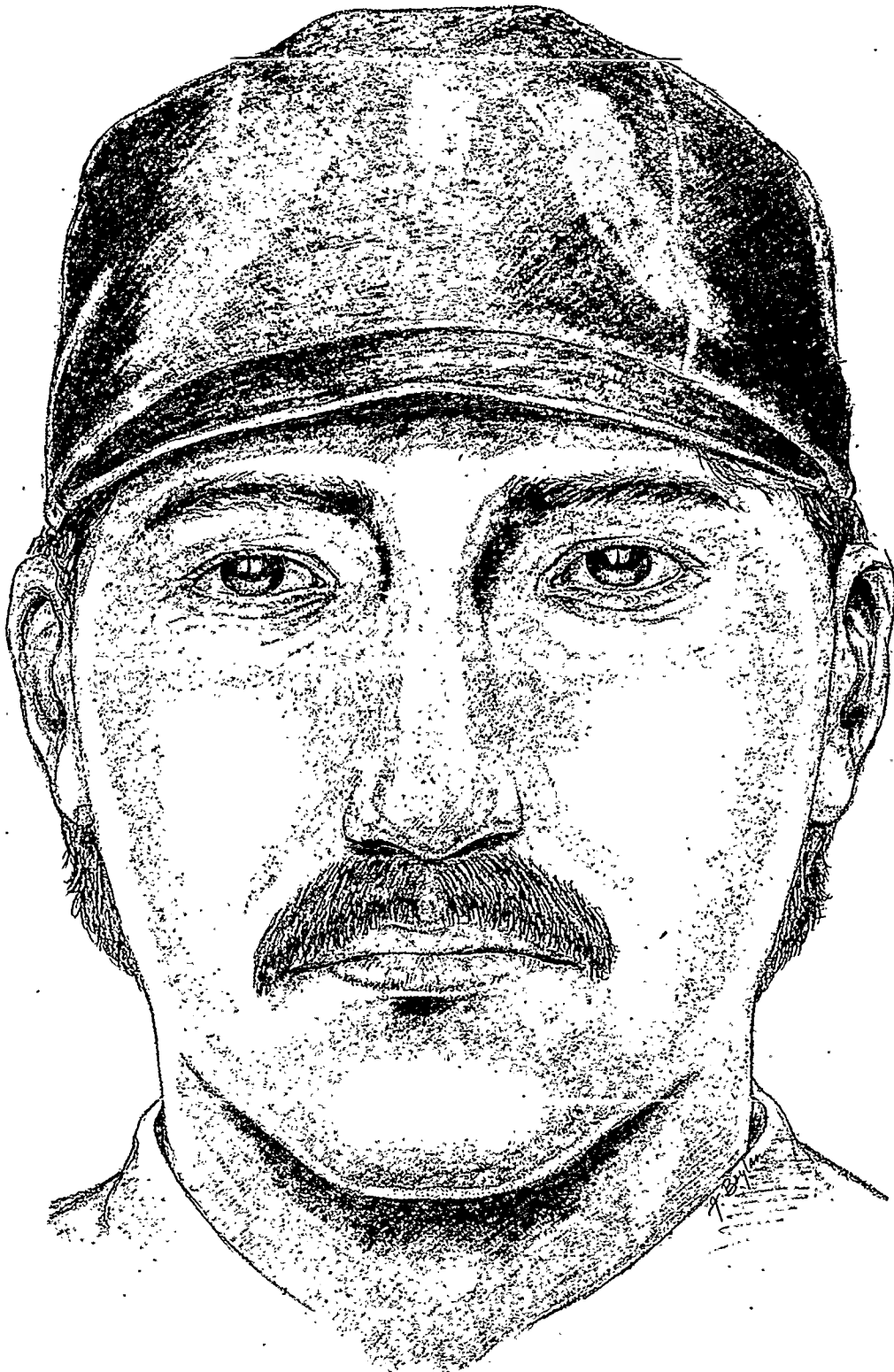
Description: ☐ Original notes re interview of

FIVE COPIES OF ARTIST CONCEPTION

1 Tot.

270C
☐

b6 -1
b7C -1



91A-CI-63809-1A19

FBI(24-cv-105)-292

Universal Case File Number 91A-CI-63809-1A20

Field Office Acquiring Evidence Serial 66

Serial # of Originating Document Serial 66

Date Received 7/13/95

From MILWAUKEE
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Set of 11 photos depicting captioned
Robbery AT GUARANTY BANK,
GLENDAL, WI 6/22/95

FBI(24-cv-105)-299

91A-CI-63809-1A²⁰

FBI(24-cv-105)-301

91A-CI.63809-1A 20

FBI(24-cv-105)-303

91A-CI-63809-1A²⁰

FBI(24-cv-105)-305

91A-eI-63809-1A²⁰

FBI(24-cv-105)-307

91A-CI-63809-1A20

FBI(24-cv-105)-309

91A-CI-63809-1A *20*

FBI(24-cv-105)-311

91A-CI-63809 -1A²⁰

FBI(24-cv-105)-313

91A-CI-63809-1A 20

FBI(24-cv-105)-315

91A-CI-63809-1A²⁰

FBI(24-cv-105)-317

011A-CI-63809-1A 20

FBI(24-cv-105)-319

91A-cI-63809-1A 20

Universal Case File Number 91A-CI-63809-1A21

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From OMAHA
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

TWO PHOTOS OF LATENT FINGERPRINTS

DEVELOPED IN 91-CV-52143

91A.CI-63809-1A21

~~91-CV-52143-1A~~ (14)

FBI(24-cv-105)-322

91A-CI-63809-1A 21

~~91-CV-52143-1A~~ (14)

FBI(24-cv-105)-324

Universal Case File Number 91A-CI-63809-1A 22

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Louisville
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

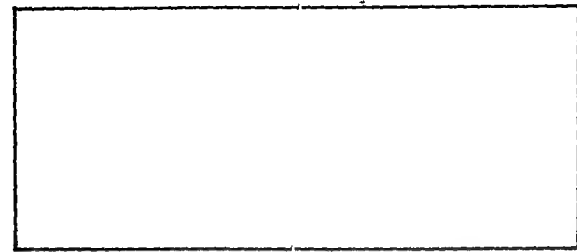
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

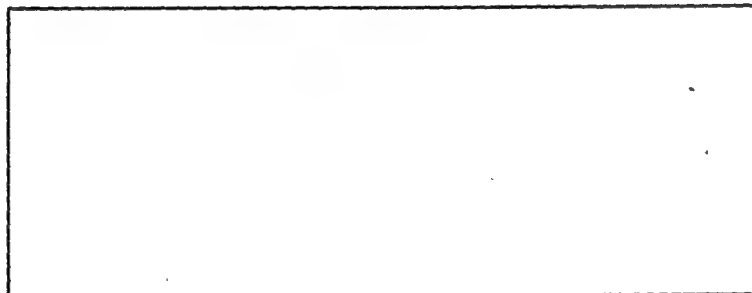
Description: ☐ Original notes re interview of

DISKETTE CONTAINING DATABASE INFO
OF BR
CONFERENCE 8/3/95



RECYCLABLE FLOPPY DISK MAILER

FIRST CLASS MAIL



CAUTION
FLOPPY DISK ENCLOSED

Do not bend or fold
AVOID EXPOSURE TO ALL MAGNETIC FIELDS

Universal Case File Number 91A-CI-63809-1A²³

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/11/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)
By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Bombrook

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3 -1
b6 -1
b7C -1

b3 -1
b6 -4
b7C -4

20254 HO.1

United States District Court

DISTRICT OF

SOUTHERN

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

17 : 8 96 MAR 1
S 4405
-TITHNOCES, TC

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3 -1
b6 -4
b7C -4

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J MURPHY CLERK

DATE _____

January 9, 1996

b6 -3
b7C -3

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
---	--

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

b6 -5
b7C -5

95-612 GJ-1-94-2

FBI(24-cv-105)-328

Universal Case File Number 91A-CV-63809-1A²⁴

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/11/96

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: Bomb rob

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3 -1
b6 -1
b7C -1

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1

17 : 8 96 NW

SUBPOENA FOR:

[Redacted]

4406
STEWART

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

[Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

b3 -1

b6 -4

b7C -4

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

January 9, 1996

b6 -3

b7C -3

[Redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

95-611 GJ-1-94-2

FBI(24-cv-105)-341

b6 -5

b7C -5



U.S. Department of Justice

United States Attorney
Southern District of Ohio

ED Porer

220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202-3982

(513) 684-3711
FAX (513) 684-6385

January 9, 1996

b3 -1



Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Department of Justice, it is requested that your company furnish the information requested in the attached subpoena.

You are asked not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If you wish, you may comply with the demands in the attached subpoena by making the records called for therein available to the Agent who serves the subpoena.

Thank you for your assistance in this matter.

Very truly yours,

EDMUND A. SARGUS, JR.
United States Attorney



Assistant U.S. Attorney

b6 -5
b7C -5

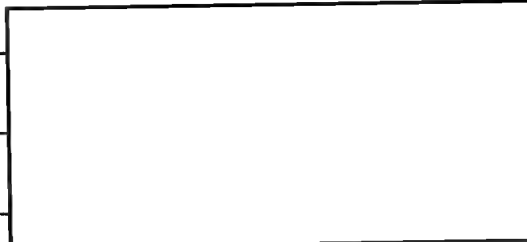
Attachment

Universal Case File Number 91A CI 63809-1A²⁵Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/2/96

From _____

b6 -1,2
b7C -1,2

By _____



(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: BOMBROBMC 124Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6 -2
b7C -2

[redacted] = we've
- Don't,

1/2/96

[redacted]

close to people
knew ~~people~~

b6 -1,2,3
b7C -1,2,3

[redacted]

on the low
class that PL attend -
Hes fight tickets, etc.

Last spoke

[redacted]

b6 -2
b7C -2

[redacted]

bel

[redacted]

[redacted]

That was on

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3

[redacted]

fr w/ Pete

~~Wannickman~~

b6 -2

b7C -2

Pete, Jr. stayed

in room away from

then went to

9/93

PL - quiet person - not
discuss much - no politics,
funds

b6 -2

b7C -2

9/10/93 PL returned
from GA

Peter feels always with
in put

b6 -3

b7C -3

Society Bank
11355 Princeton Pl.
Springdale, Ohio

(Title)

6/8/94

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
<i>26</i>	<i>1/16/96</i>		<i>-</i>	<i>Notes: [redacted]</i>
<i>27</i>	<i>1/16/96</i>		<i>-</i>	<i>Notes: [redacted]</i>
<i>28</i>	<i>1/16/96</i>		<i>-</i>	<i>Photo composite from robbery, Summit Bank, Glendale, WI, 6/22/95.</i>
<i>29</i>	<i>1/16/96</i>		<i>-</i>	<i>Photo from Bank Surveillance video at Nebraska State Bank, Omaha, Nebraska 8/3/94.</i>
<i>30</i>	<i>1/16/96</i>		<i>-</i>	<i>Photo of [redacted]</i>
<i>31</i>	<i>1/19/96</i>		<i>-</i>	<i>Notes: [redacted]</i>
<i>32</i>	<i>2/18/96</i>		<i>-</i>	<i>FD-597 from Richard Lee Antine</i>
				<i>Receipt for \$100 currency, 694 change, one Bulova wristwatch.</i>
<i>34</i>	<i>2/18/96</i>		<i>-</i>	<i>Notes: [redacted]</i>
<i>35</i>	<i>2/18/96</i>		<i>-</i>	<i>Notes: [redacted]</i>
<i>36</i>	<i>2/18/96</i>		<i>-</i>	<i>Polysigraph Reports FD-497, FD-385</i>
				<i>FD-328 and charts for [redacted]</i>
<i>37</i>	<i>2/18/96</i>		<i>-</i>	<i>Excerpted FD-472.</i>

b6 -1,2

b7C -1,2

b6 -2,3

b7C -2,3

b6 -2

b7C -2

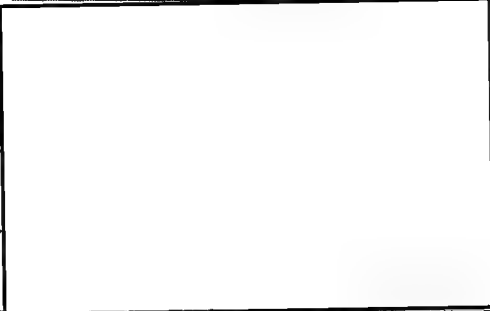
b7D -4

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1996	
FBI - CINCINNATI	

b6 -1

b7C -1

Universal Case File Number 91A CI - 63809-1A²¹⁶Field Office Acquiring Evidence ciSerial # of Originating Document 169Date Received 12/22/95From By 

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*Warrants
Security Bank
Pawtucket, RI
Springdale, RI
6/1/64*

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6 -1,2
b7C -1,2b6 -2
b7C -2

[redacted]

12/22/91

b6 -2
b7C -2

m/w

[redacted]

[redacted]

[redacted]
[redacted]
[redacted]

in Fla. until March
Hollywood, Fla.

- worked @ Modern Motors 124 E 5th St.
as large in business. -
- recall seeing 1980 Buick & Dan City Citation.
3 June 1994

b6 -3
b7C -3

- shown copy Temp tag [redacted]
purchased 6/1/94. signed by [redacted]
walked to modern.
- had what look like a d/c.
- looked - was asked if anything to see.
showed the Citation.
- 15-20 minutes - put dealer plate on car - let test
drive - only around block.
- said going to get & put next door to Buick
looked around - didn't talk to anyone -
believe looked @ other lots.
- returned in about 1 hour - didn't think was
returning but still in 1 hour - working alone
- said had take it -

land 6th on file - sit wait & pay
tax + title following week - said would
come back to sign orig title. said didn't
know who he wanted title to - wife, daughter
- said wife worked for Gov. M.V. @ Gov. Court house

[redacted] Buick fit was a Oh. car + assumed Temp
lic [redacted] dated 6/1/94 + signed.

b6 -3
b7C -3

[redacted] filled out Modern Motors sales contract.
marked ~~good~~ paid - 1994 white
2 doors best
+ yellow

[redacted] I paid for this copy of copies + gives one
Repairs later gave out [redacted] Springfield Pa
one of those copies or possibly all of them

whose name + said [redacted]
[redacted] - filled out Temp + put in rear
window.

b6 -2,3,6
b7C -2,3,6

DTS
have
file

expedited him next week to sign transfer
of title -

- during transfer said lived on [redacted]
+ gave #.

[redacted] familiar @ [redacted] "has the hell do you
get up i winter" - he said something
park at bottom. / I know [redacted] - knew
this [redacted] Ty. Mill. they were fishing not
between Tm rd + [redacted] fishing lake

b6 -3
b7C -3

- gave distant impression that he was
familiar with + lived on [redacted]

→ but kept head down - little eye contact.

- casual speech / relaxed / no hurry
no real accent sound like local.

short - no tattoos.

- w/ an - wearing white shirt blue pinstripes.
- khaki pants.
- cas. shoes.

(when getting yard
look @ him)

± 5'8 -

150 -

40 ± -

average - not muscular - not shiny full head
brown. - combed back - not long. NOT to collar - hair
fair
clean shaven - can't recall if mustache.

- may not be able to idnt him again -

- [redacted] shown. (2 weeks later) when NOT the
same as [redacted]

- about week before [redacted] forgot car -
recalled that the citation was sold

b6 -3
b7C -3

to [redacted]
[redacted] - but returned car

Shaw artit concept drawing
of suspects - no recognition or search.

Universal Case File Number 91A CE 63809-1A²⁷

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 12/28/95

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: BombRob
mc 124

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -1,2
b7C -1,2

b6 -2
b7C -2

Richard Lee Guthrie, Jr.

Peter Kevin Langston

12/28/95

b6 -2,3

b7C -2,3

Langley, Va.

He says he won't come back cause he
cause trouble to her.

b6 -3

b7C -3

Guthrie came & was

b6 -2,3

b7C -2,3

2

[Redacted]

b6 -3
b7C -3

[Redacted]

possibly, Rockville, md
wheaton, ind
Gathersburg, md

[Redacted]

- 0

liv. in ky. - yes. was on
in Cug.

b6 -3
b7C -3

[Redacted]

Bellvue, ky

(C) 80 years ago

[Redacted]

he lived ~~there~~

he sent from p

[Redacted]

carried
in ~~London~~, md.

b6 -3
b7C -3

[Redacted]

Camel, ms.

[Redacted]

[redacted] visit 7 this past
Summer '95

Peter SR. called few years ago
from AZ - liv in trail park
outside Logan Downs - sent Bus
ticket to come to CI.

Grew a guy names [redacted]
who visited Peter SR when living in [redacted]
[redacted] b6 -3
[redacted] b7C -3

know last work

Pet would be "Honeyman" - [redacted]
could do anything - Spks. 3 lang.
fluently
Eng. - FR. - V.A.N. - SP.
(beg. German).

4
[redacted] Winnipeg

b6 -3
b7C -3

[redacted]

1 a daily paper. There.

Been around guns whole life - knows about small

not know if he has good knowledge or not

[redacted], lived w/ [redacted]
last saw last year

b6 -3
b7C -3

[redacted]

went to Church @ Sunday

Baptist - then ch w/ [redacted]

b6 -3
b7C -3

[redacted]

[redacted]

when Pete in

FBI(24-cv-105)-385

Jail

She P6 after he left jail or left down
He may not know it is

Universal Case File Number 91A-CI-63809-1A²⁸

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/24/95

From OMAHA
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo composite from Robbery

GUARANTY BANK, GLENDALE, WISCONSIN

6/22/95



FBI(24-cv-105)-387

FBI(24-cv-105)-388

91A-CI-63809-1A

Universal File Case Number 91A-CI-63809-1A²⁹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/24/95

From OMAHA
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Bombrob

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTO FROM BANK SURVEILLANCE
VIDEO AT NEBRASKA STATE BANK,
OMAHA, NEBRASKA 8/3/94

9/A-CI-63809-1A

FBI(24-cv-105)-393

91A-CI-63809-1A

FBI(24-cv-105)-395

Universal Case File Number

91A-CI 63809-1A³⁰

Field Office Acquiring Evidence

Serial # of Originating Document

111

Date Received

11/30/95

From

CLEVELAND

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

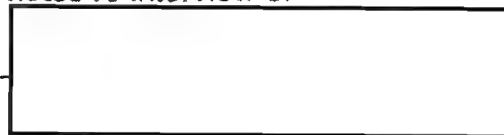
Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6 -3

b7C -3

91A-CI-63809.



b6 -3

b7C -3

FBI(24-cv-105)-398

Universal Case File Number 91A-CE-63809-1A³¹

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 01/11/96

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: BOMBROB;
Midwest Bank Robberies;
maj. case 124
OO: OM

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6 -1,2
b7C -1,2

b6 -2
b7C -2

1/1/96

b6 -1,2
b7C -1,2

[redacted] ex. husb. - built
decks, etc. above ground pools. etc

Pete Langan. - used to work for
him.

b6 -3
b7C -3

Thinks whole family very close
always had schemes -
Away -
get rich quick, etc.

[redacted]

b6 -2
b7C -2

may have a long time from
from there.

FBI(24-cv-105)-400

Owner of "Handyman"

[redacted]

[redacted]

[redacted]

↙

[redacted]

b6 -3
b7C -3

determined not to be the Handyman Company
Pete Langan worked for (per call to [redacted])

Universal Case File Number 91A-CI-63809-1A³²

Field Office Acquiring Evidence CI

Serial # of Originating Document _____

Date Received 1/15/96

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS (E)
SOCIETY BANK
Springdale, Ohio
6/8/96

Bombard
Major Case # 124
06:04M

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 From Richard Lee Guthrie

Receipt for 700 Currency, 69¢ Dangle,

(1) Bulova wristwatch

b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 1/15/95Time: 8⁰⁰ pm

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) _____

(City) _____

Description of
Item(s):One (1) Bulova wristwatch. Silver color)\$700 currency 7 (one Hundred bills)
69¢ change (packet)

FBI(24-cv-105)-402

Received by

Received from

b6 -1
b7C -1

10/10/10
10/10/10
10/10/10
10/10/10

Universal Case File Number 91A-CI-63807-1A ³³

Field Office Acquiring Evidence Atlanta

Serial # of Originating Document 236

Date Received 12/28/95

From FBI
(Name of Contributor)

(Address of Contributor)

Columbus, Ga
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Bambrobs;
Midwest Bank Robberies;
Major Case #124

Reference: AT E/C TO CI. DATED
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6 -1
b7C -1

b6 -2
b7C -2
b7D -4

Universal Case File Number 91A-CI-63809-1A³⁵

Field Office Acquiring Evidence Atlanta

Serial # of Originating Document 237

Date Received 12/28/95

From FBI
(Name of Contributor)

(Address of Contributor)
Columbus, Ga.
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Bombrobs;
midwest Bank Robberies;
Major Case #124

Reference: AT ELC TO CI data
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -1
b7C -1

b6 -2
b7C -2
b7D -4

Universal Case File Number

91A CI- 63809-1A¹³⁶

Field Office Acquiring Evidence

CI

Serial # of Originating Document

283

Date Received

1/14/96

From

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Polygraph Reports FD-497,
FD-395, FD-328 and
Charts for

b6 -1,2
b7C -1,2
b7D -4

b6 -2
b7C -2
b7D -4

Universal Case File Number 91A CC-63809-1A ³⁷

Field Office Acquiring Evidence CC

Serial # of Originating Document _____

Date Received 1/14/95

From _____



(Address of Contributor)

(City and State)

By _____



(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*Society People
Pringle, Ph
6/8/92
Bok*

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

located #3472

b6 -2
b7C -2
b7D -4

b6 -1
b7C -1

Society Bank
11355 Princeton Rd.
Springdale Ohio
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
38	2/18/96		✓	POLYGRAPH REPORTS - EN-1007 EN-206 EN-3284 CHARTS FOR [redacted]
39	2/18/96		✓	Notes: [redacted] telephonically
40	2/18/96		✓	Arrest Photos of Peter K. Gengen dated 1/22/96. Without eye patch
41	2/18/96		✓	Arrest photos of Peter K. Gengen dated 1/22/96. With eye patch
42	2/18/96		✓	Arrest photos of Richard Lee Guthrie
43	2/18/96		✓	Receipt of (Forensic) Evidence obtained from Cinto. Police
44	2/18/96		✓	One 1995 Director from NW Plaza LINDBERGH AND ST. CHARLES ROCK RD. ST. LOUIS, MO One color business from Thonadaga (Cave) State Park
45	2/18/96		✓	Consent to Search (FD-36) (2 FORMS) 1) 1/17/96 2) 1/18/96 from Richard Lee Guthrie re 585 Reinhardt Ave.
46	2/18/96		✓	Agent Notes taken of Richard Lee Guthrie; Voluntary Statements of Guthrie on 1/16-17/96 during round trip transport to Indianapolis, IN

b6 -1,2
b7C -1,2
b7D -4

FBI(24-cv-105)-423

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1996	
FBI - CINCINN	

b6 -1
b7C -1

Universal Case File Number

91A-LI-63809-1A³⁸

Field Office Acquiring Evidence

CF

Serial # of Originating Document

280

Date Received

11/8/96

From

[Redacted]

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Polygraph Reports - FD-497,

FD-395, FD-328 2nd

Charts for

[Redacted]

b6 -1,2
b7C -1,2
b7D -4

b6 -2
b7C -2
b7D -4

Universal Case File Number 91A-CI-63809-1A³⁹

Field Office Acquiring Evidence CINCINNATI

Serial # of Originating Document 278

Date Received 1-5-1996

From [Redacted]

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Unsubs;
Society Bank,
11355 Princeton Road,
Springdale, Ohio

BR(A)
OO:CI

Reference: 6/8/94 302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

telephonically

b6 -1,2
b7C -1,2

b6 -2
b7C -2

CVE park 1984
ret. police
b6 -2,3
b7C -2,3

swivel
cam
through
sawdust
finishes

re \$20 bill in
Miami town

708-20 in Miami town
called Sgt.

H.C.P.D.
b6 -3,4,6
b7C -3,4,6

63809

lives with
in Mom
Sitz lived from somebody
1 yr. knows name.
is ^{pro} involved
on Friday

b6 -3
b7C -3

[REDACTED]
wants to go
into H.Q.
2 15yrs.

FBI(24-cv-105)-438

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

~~Off. [redacted]~~

Other bills
were bent
because no receipt

Other Police officers

[redacted]

Sgt. [redacted]

from homicide

[redacted]

H.C.

SA

~~SSS~~

SSS

[redacted]

thought
that
he

picked

[redacted]

Patrolman
Cincinnati City

Dist - 2

stated city no longer involved

took one bill
gave receipt

he had pictures
from

up one week
about 2 or 3
a day on
to second or third
shift.

[redacted]

63809 302

Universal Case File Number

91A-CI-63809-1A⁴⁰

Field Office Acquiring Evidence

C1

Serial # of Originating Document

Date Received

1/22/96

From

FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB (2)

Society Bank

11355 Princeton Pike

Springdale, Ohio

Bombroft

Major Case

#124

Reference:

6/8/94

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Arrest Photos of

Peter K. Langan (dated 1/22/96)

(without eye patch)

b6 -1
b7C -1

16417212574-2W

1855 9290

FBI(24-cv-105)-441

9/A-E-63802-14



FBI(24-cv-105)-442

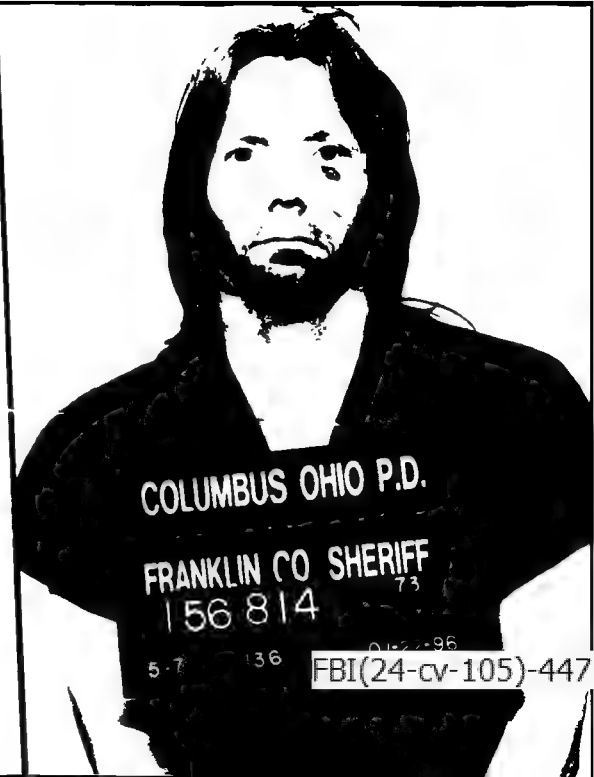
10417212574-2W
1855 9287

FBI(24-cv-105)-443

91A-CI-63809-1A

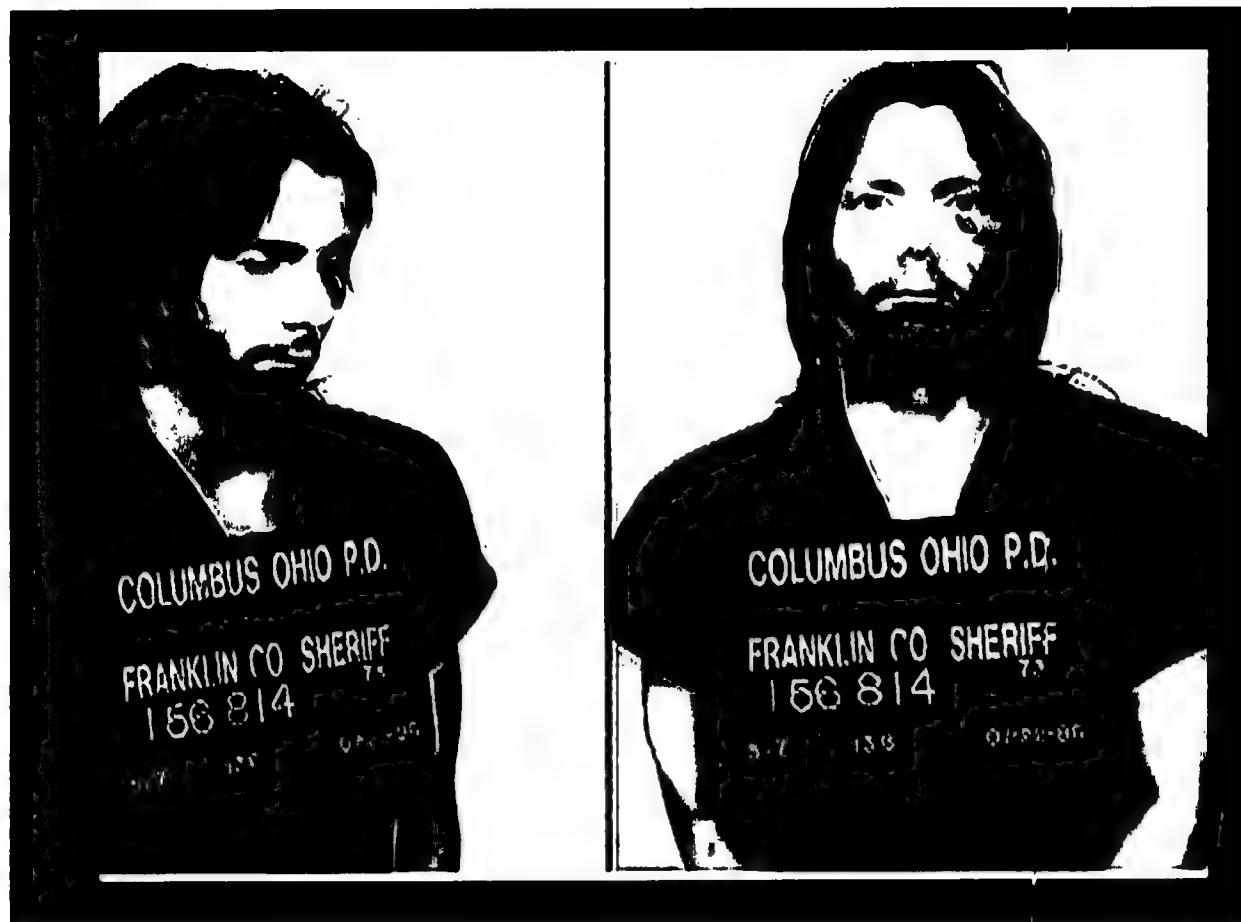


FBI(24-cv-105)-444



9/4-CI-63809-1A

FBI(24-cv-105)-448



Print paper

SONY

FBI(24-cv-105)-460

SONY

Print paper

91A-CI-43809-1A

Universal Case File Number

9/A-CI-63809-1A⁴¹

Field Office Acquiring Evidence

C/

Serial # of Originating Document

Date Received

1/25/96

From

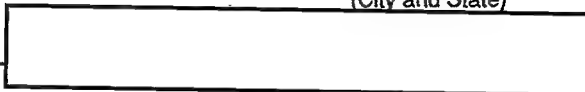
FBI

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(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Unsub (2)
Society Bank
11355 Purnell Ave
Springdale, Ohio

Bombard
Major Case
#124

Reference:

6/8/94

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Arrest Photos of
Peter K. LANGAN (dated 1/22/96)
(WITH EYE PATCH)

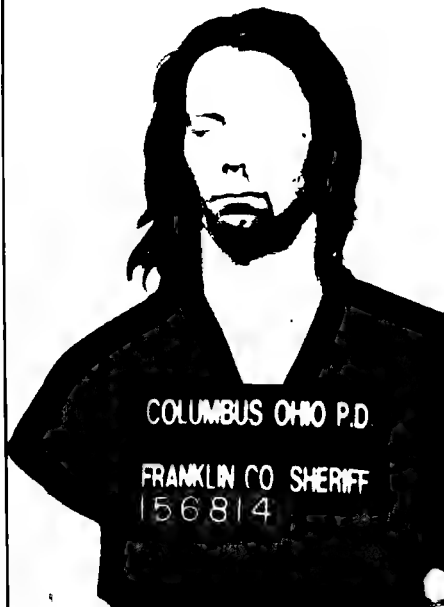
b6 -1
b7C -1

FBI(24-cv-105)-462

18417212574-2W

1855 9291

9/4-CT-63519-14



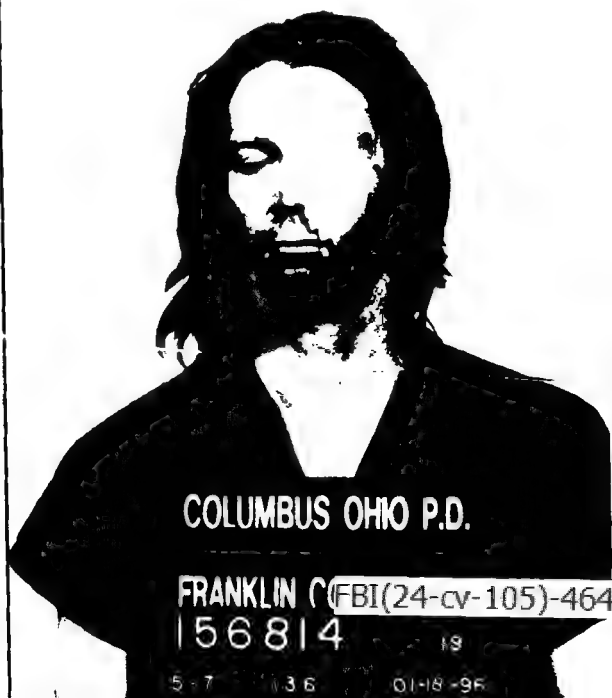
FBI(24-cv-105)-463



COLUMBUS OHIO P.D.

FRANKLIN CO SHERIFF
156814

01-18-96



COLUMBUS OHIO P.D.

FRANKLIN CO (FBI(24-cv-105)-464
156814

5-7

36

01-18-96

9/A-CJ-63809-1A

FBI(24-cv-105)-465

Universal Case File Number

91A-CI-63809-1A⁴²

Field Office Acquiring Evidence

CI

Serial # of Originating Document

✓ 1/15/96

Date Received

From

FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB (2)
Society Bank
11355 Princeton Pike
Springdale, OhioBomberob
Major Case
#124

Reference:

6/8/94

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Arrest photos of

Richard Lee Guthrie

FBI(24-cv-105)-477

9A-CI-63809-A



FBI(24-cv-105)-478

78 _____ 78

75 _____ 75

72 _____ 72

69 _____ 69

66 _____ 66

63 _____ 63

60 _____ 60

57 _____ 57

54 _____ 54

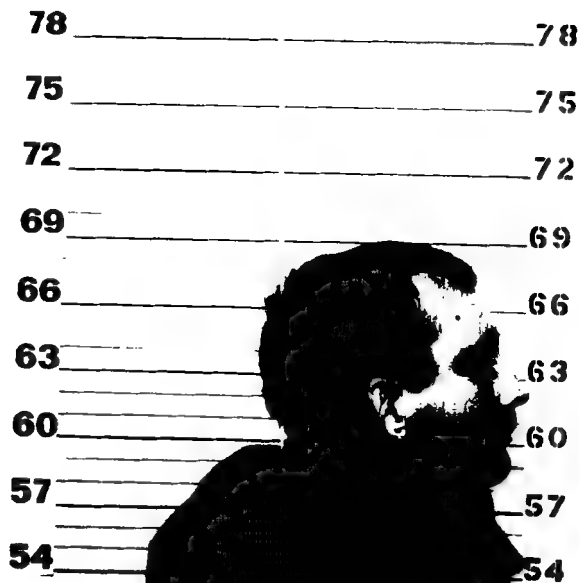


FBI(24-cv-105)-479

FBI(24-cv-105)-480

9/A-CI-63809-1A

78 _____ 78
75 _____ 75
72 _____ 72
69 _____ 69
66 _____ 66
63 _____ 63
60 _____ 60
57 _____ 57
54 _____ 54

A high-contrast, black and white mugshot of a man. He is positioned in front of a height measurement scale. The scale consists of horizontal lines with numerical labels on both the left and right sides. The labels are 78, 75, 72, 69, 66, 63, 60, 57, and 54. The man's head and shoulders are visible, and he appears to be looking towards the camera. The image is heavily stylized, with the man's features and the background appearing as solid black or white areas.

FBI(24-cv-105)-481

FBI(24-cv-105)-482

9/A-CJ-63809-1A

78 _____

78

75 _____

75

72 _____

72

69 _____

69

66 _____

66

63 _____

63

60 _____

60

57 _____

57

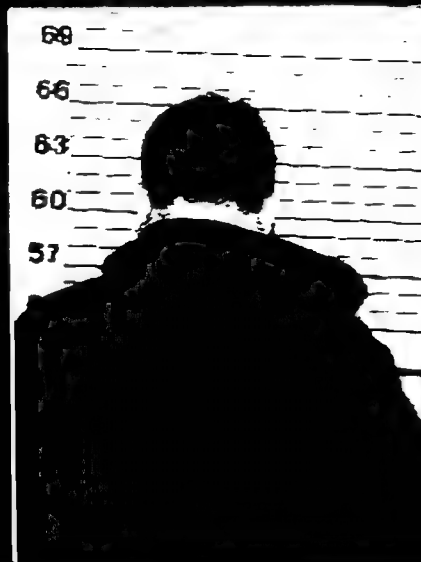
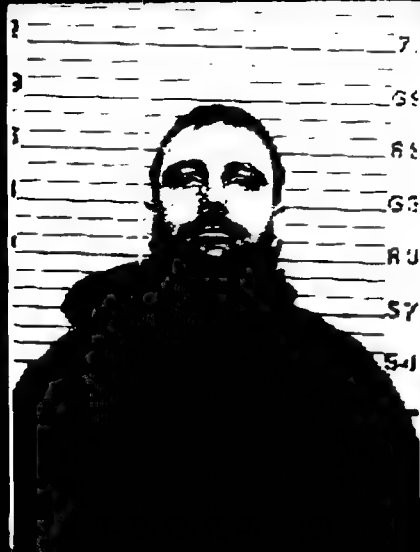
54 _____

54

FBI(24-cv-105)-483

FBI(24-cv-105)-484

91A-CJ-63809-1A



SONY
Print paper



SONY
Print paper

Richard Lee Guthrie

914-CI-63809-1A

FBI(24-cv-105)-486



SONY
Print paper



SONY
Print paper

Richard Lee Gutierrez
914 CJ-63809-14

FBI(24-cv-105)-490

Universal Case File Number

71A-CI-63809-144

Field Office Acquiring Evidence

CINCINNATI

Serial # of Originating Document

Date Received

1/17/96

From

RICHARD LEE GUTHRIE, JR.

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SSA

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Lyons (S)
 Local Bank
 11355 Purinton Rd.
 Springfield, Ohio
 6/8/94

Bombing
 Major Case
 #124

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① 1-1995 DIRECTORY FOR NORTHWEST PLAZA
 LINDBERGH + ST. CHARLES ROCK RD. ST. LOUIS, MO.

② 1 - COLOR BROSHURE FROM ONONDAGA LAKE
 STATE PARK

b6 -1

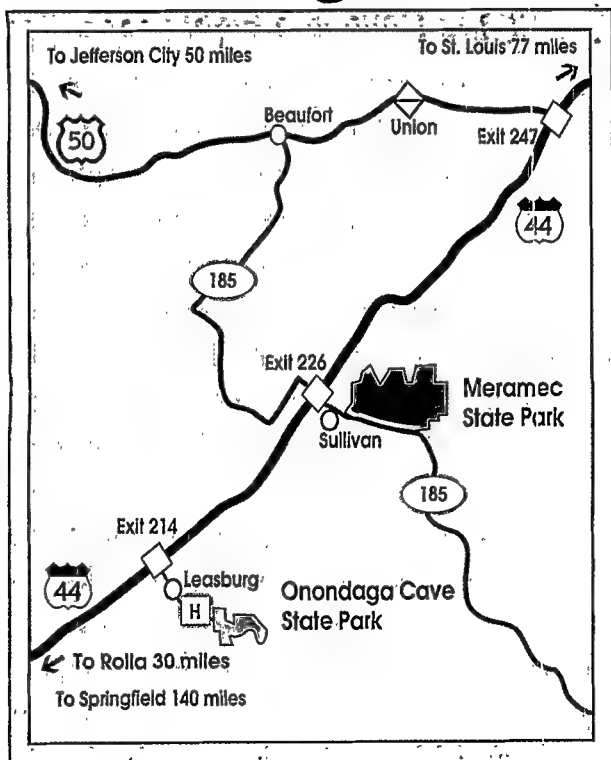
b7C -1

TOUR AN UNDERGROUND MASTERPIECE



DNR photos: Eugene Vale

Onondaga Cave



RECYCLED PAPER



Missouri Department of Natural Resources
P. O. Box 176
Jefferson City, MO 65102
1-800-334-6946

FBI(24-cv-105)-492

2011/11/17/26

Ondaga Cave State Park



Missouri Department of
Natural Resources



ONONDAGA CAVE

"Onondaga Cave is a highly scenic cave because of the great abundance and quality of its cave formations. Stalactites, stalagmite columns, rimstone dams, cave coral, draperies, flowstone, and soda straws extensively decorate the cave....Massive draperies are intricately deposited and deeply folded, while simply formed soda straws hang by the thousands from the ceiling."

—Taken from the National Natural Landmark brief, 1980

Onondaga Cave represents one of Missouri's finest underground masterpieces and is preserved and interpreted as part of the Missouri state park system. The National Park Service, recognizing the outstanding quality of Onondaga Cave, designated it as a National Natural Landmark in 1980.

The Missouri Department of Natural Resources, which administers all state parks and historic sites, offers guided, interpretive tours that explain the geologic and natural features of this outstanding cave. A visitor center at the entrance to the cave displays educational exhibits concerning cave ecosystems and contains a gift shop.

In addition to its geologic diversity, the cave is also home to a great variety of cave animals, including the Onondaga Cave amphipod, first identified in the Lily Pad Room.

- The naturalist-led tour lasts 75 minutes and is just under one mile in length
- Electrically lighted cave features concrete walkways and handrails
- Temperature year-round is 56° F (13 C)
- Appropriate clothing and footwear are recommended
- Regular cave tours are given March 1– October 31
- A tour admission fee is charged



OTHER STATE PARK CAVES

CATHEDRAL CAVE, also in Onondaga Cave State Park, offers hand-held lantern tours through a decorated environment of stalactites, stalagmites and flowstone. Walkways and railings have been added, but the tour is still somewhat strenuous and includes a quarter-mile hike to the cave entrance. The tours are offered only on weekends or by special arrangement. Call the park office at (314) 245-6576 for the tour schedule and additional information.

FISHER CAVE in nearby Meramec State Park offers another excursion into Missouri's subterranean splendor. The cave, which is toured with hand-held lanterns, includes the largest rimstone dam, column and stalactite of any Missouri show cave. For schedule information, call (314) 468-6072.

OZARK CAVERNS, Lake of the Ozarks State Park in Camden County. This one-half mile, hand-held lantern tour gives visitors an opportunity to see the Angel Showers, a never-ending shower of water that comes out of the rock ceiling. A visitor center housing cave exhibits complements the tour. For schedule information, call the park at (314) 346-2500.

DEVIL'S ICEBOX CAVE, Rock Bridge Memorial State Park, near Columbia. Experienced cavers and novices alike can explore this extensive wild cave only through staff-led cave tours. Tours vary in length from four to eight hours, and all are very strenuous. Advanced registration and preparation are required. Opportunities are limited and special rules apply. Call the park at (314) 449-7402 for more information.

**TOUR SIZES ARE LIMITED AT ALL CAVES
GIVING TOURS. ORGANIZED GROUPS
REQUIRE RESERVATIONS. ADMISSION IS
CHARGED FOR MOST CAVE TOURS**



Onondaga Cave State Park
Route 1 FBI(24-cv-105)-493
Leasburg, MO 65535
(314) 245-6600 Cave Tours
(314) 245-6576 Park Office

Customer Services

Gift Certificates

If you want something really easy or need to get a present for that hard-to-buy-for person, stop by the Customer Service Center and pick up a Northwest Plaza Gift Certificate — available in any denomination! These certificates are good at any of our fine stores, including the department stores!

Automated Teller Machines

For your shopping convenience, there are automated teller machines located in each court.

Wheelchairs and Lockers

Complimentary wheelchairs and lockers are available at the Customer Service Center.

Customer Service Center Amenities

- Stroller Rental
- Public Transportation Information
- Mall Employment Listings
- Copy Service
- Fax Service

Welcome to Northwest Plaza — home of a whole lot more stores, more choices and more family fun than anyplace else in town! You'll find a big selection of fabulous merchandise throughout our four major department stores and over 180 specialty stores — full of super values for the entire family! We've got friendly Customer Service representatives that are standing by to help make your shopping trip just a little bit easier.

JCPenney
Dillard's
Famous Barr
Sears
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Oshman's SuperSports, USA
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Toys 'R' Us
Tilt Family Fun Center
Wehrenberg 9-Screen Cinemas
Food Court

and 180 Specialty Stores and Restaurants

Northwest Plaza is located on Lindbergh and St. Charles Rock Rd.
Shop Monday-Saturday 10 am to 9:30 pm;
Sunday 11 am to 6 pm
(314) 298-0071
(800) 264-7841

Northwest Plaza

A WHOLE LOT OF STORES!

1 9 9 5

DIRECTORY

FBI(24-cv-105)-494

Accessories/Jewelry

Claire's Boutique	721
Cooper's Watchworks	Kiosk Q
Joan Bari	320
The Earring Tree	615
Treasures	Kiosk A
The Hat Zone	322

Apparel - Children's

Gymboree	629
Kids R Us	238

Apparel - Men's

Coda	228
DeJaiz	334
Desmond's Formalwear	710
Gingiss Formalwear	408
J Riggings	626
JW/Jean's West	618
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Repp Ltd. Big & Tall	747
Structure	651
Zeidler & Zeidler	237

Apparel - Women's

The Avenue	112
Casual Corner	632
Contempo Casuals	222
Express	651
5-7-9 Shops	736
Lane Bryant	612
Lerner New York	435
Pasta	264
Paul Harris	264
Petite Sophisticate	649
Rave	606
Tall Girl	362
Woman's World/Fitting Image	729

Apparel - Unisex

American Eagle Outfitters	240
Levi's Designs	213
Eddie Bauer	267
Merry Go Round	325
Northern Reflections	605
Superstars College	314
The Gap	225
Wilson's The Leather Experts	272

Apparel - Specialty

Frederick's Of Hollywood	738
Life Uniform	502
Victoria's Secret	652

Athletic Gear

Athlete's Foot	355
Champs	110
Footlocker	328
Lady Footlocker	731
Oshman's Supersports USA	444
Superstars	314

Automotive

Firestone Tire Center	935
-----------------------	-----

Sears Auto Center

	700
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Books/Cards

Amy's Hallmark	274
B. Dalton Bookseller	231
Carlton Cards	234
Northwest Plaza News	28
Waldenbooks	337

Department Stores

Dillard's	100
Famous-Barr	400
JC Penney	600
Sears	700
Service Merchandise	926

Electronics/Gadgets/Office Supply

AT&T Phone Center	732
Advanced Auto Alarm	280
Radio Shack	368
Software Etc.	740

Entertainment

Tilt Family Fun Center	76
Wehrenberg 9 - Screen Cine	300

Fine Jewelry

Bailey, Banks & Biddle	319
Gold Rush	370
Goodman's	741
Gordon's Jewelers	351
Helzberg Diamonds Superstore	635
Zales Jewelers	647

Gift/Specialty Stores

Bath & Body Works	248
Circle Of Knowledge	352
First World Collections	429
Passport Luggage	253
San Francisco Music Box	331
Sanrio Surprises	278
Scarborough Christmas	643
Spencer's Gifts	364
St. Louis Trading Co.	235
Things Remembered	242
Tinder Box	412
Wicks 'N' Sticks	343
World Of Science	251

Hair Care And Products

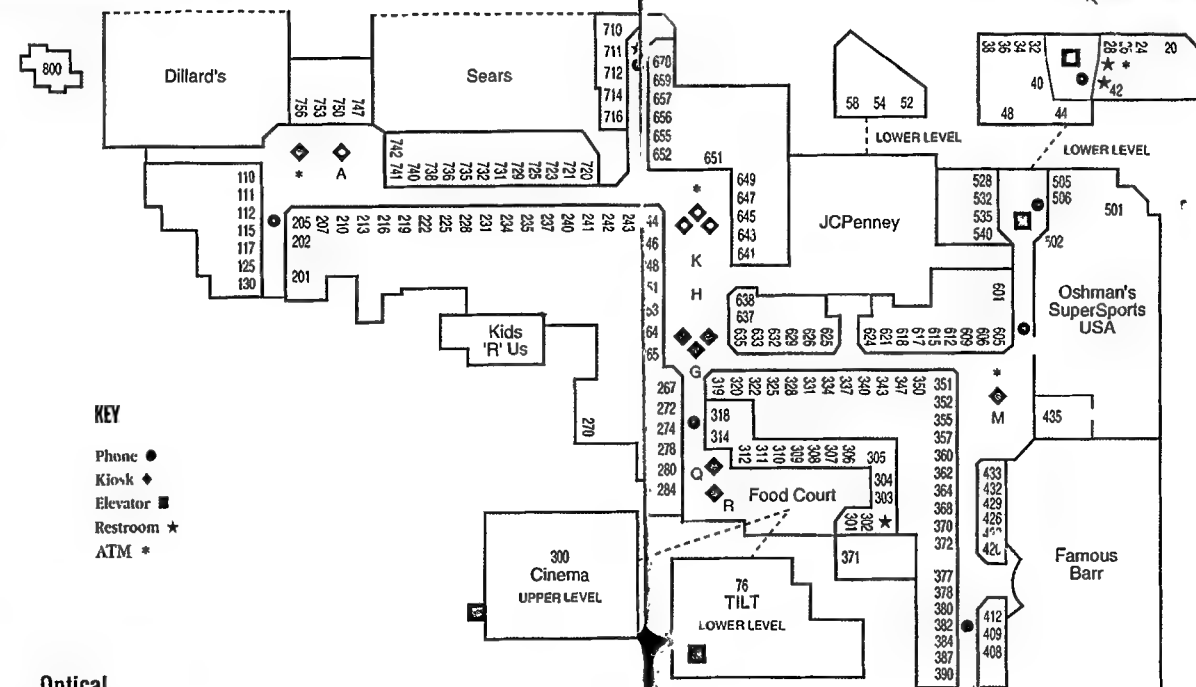
Hair Care Harmony	207
Regis Hairstylists	433
Trade Secret	423

Home Furnishings

Bombay Company	246
Lechter's	241
Picture Show	742

Music/Video

Musicland	750
Sam Goody	360
Saturday Matinee	318



Optical

D.O.C. Eyeworld	753
Sterling Optical	725
Sunglass Hut	Kiosk G

Pets

Pass Pets	117
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Restaurants/Dining

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Pastries Of Denmark	130
Spinnaker's Restaurant	201

Food Court

A & W Hot Dogs	311
Arby's	303
Big Al's	306
Chick-Fil-A	307
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Everything Yogurt & Salad	310
Great Steak & Potato Co.	301
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Quizno's	308
Sakido Japan	302
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Services

ATM (4 locations)	*
CPI Photo	202
Equifax	505
Fast Fix Jewelry Repair	716
Heel Quik/Sew Quik	714
Magna Bank	20
Dr. Guilan Norouzi, DDS	38
Northwest Cleaners	40
Northwest Plaza Customer Service	712
Mall Meeting Room	48
Mall Offices	STE 1100
Monograms, Etc.	720
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Services - Personal

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Top Nails	506

Shoes - Children's

Kids Footlocker	265
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Shoes - Family

Footquarters	219
Hush Puppies	723
Payless Shoesource	111
Wild Pair	347

Shoes - Men's

Father & Son	638
Florsheim Shoes	624
Jarman Shoes	244

Shoes - Women's

Bakers Shoes	617
Naturalizer Shoes	637

Toys

KayBee Toys	216
Toys 'R' Us	900

Treats/Food Specialties

Lannie May Candies	243
National Nutrition Center	125
Great American Cookie Co.	350
Belly's Coffee & Fudge	Kiosk R
Mrs. Fields	205
Popcorn Palace	656
Pretzel Parlor	655

Universal Case File Number

91A-CI-63809-1A 45

Field Office Acquiring Evidence

CI

Serial # of Originating Document

Date Received

1/17-18/96

From

FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB (S)
Society Bank
11355 Princeton Road
Springdale, Ohio
6/8/94

Bomb Rob
Major Case
#124

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Consent to Search (FD-26) (2 forms)

(1) 1/17/96 (2) 1/18/96

from Richard Lee Gutthrie re
585 Reinhardt Avenue

additional 302s
from [redacted]
[initials]

b6 -1
b7C -1

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

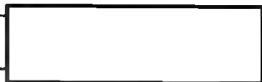
Serial No.

Description of Serial

Date
Charged

1A45

7/8/96



Employee

b6 -1

b7C -1

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

_____ }

Date

{ _____

_____ }

FBI(24-cv-105)-497

Universal Case File Number

91A-CI-63809-1A 4/6

Field Office Acquiring Evidence

C/

Serial # of Originating Document

Date Received

1/17/96

From

FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB (S)
Society Bank
11355 Princeton Road
Springdale, Ohio
6/8/94Bomber Rob
Major Case
#124

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Agent Notes taken of Richard Lee Guthrie

Voluntary Statements of Guthrie on 1/16-17/96

during round trip transport to Indianapolis

Indiana.

b6 -1

b7C -1

~~Call~~

woodward stop

on 11/6

1 hr.

wood. stop

must next to comp. post Rd.

b6 -3

b7C -3

5:17 Non

1-16-96

TIME

LOCATION

EVENT

5:30 p. Crocker Barrel
20/Post

~~STATION~~ R.C. 5-6 into U.C. van

6:05 p. x.frm

into position

b6 -3

b7C -3

Agent Notes of
FBI C1
LANGAN

6:15 p

(SAME)

Gunnery

Survival

R.B, R.B

Log

C1 Harb. ~~data~~

91A-C1-63809

reputed.

6:16 p

good xmission

FBI(24-cv-105)-499

6:17 p

G.

says. Langan

made comment

~~and~~ Gun

being too complacent

6

"We've done this shit for

a long time. It tends to

burn you out."

associated

b6 -3

b7C -3

Und up no plat.
by followed FBI
also pass Trk Kansas Reg.

Time: Location: Event:

RB RB

Core in to H.D.
repeat

6:30 receives page ~~to~~ 2:959
cally office for codes in wallet

6:33 ✓ in voice mail

6:40 another page trying to cross universal

6:45 'X'itting Bud Buren² corner in H. Davidson

6:50 receives page G. another page.

6:50 another page duplicate

b6 -3

b7C -3

[redacted] be call C.T.

need wallet

(white/red

Voice Mail

7:pm another transmission "Repeat"

7:15 transmit RB²

Are you taking Notes?

7:30p Xmit

7:45p Xmit

I said, is there a place ^{he maybe hanging} ~~out at~~ out at, maybe eating?"

X 7:50 said that he & Lengen were
here to look at banks and
then go to churches. Many
banks in area. Easy to
look to dispatcher instead
of 24 or so diff freqs.

~~for discussion~~

G. "I'm sure you know what's in the
area, [] "what?" G. Banks

lots of banks in immediate area
its easier to talk to one dispatcher
than to try to monitor 24 different
frequencies.

b6 -3
b7C -3



discussing with Gudmarie,

b6 -3
b7C -3

all whether two or three people would participate, Gudmarie

"We ~~split~~ split evenly depending on number. F. "Sometimes more than two" G "yes. F. "So when

more was 3 go 33/33/33/ G "yes". G "Sometimes we would give one more to be "company". L. would take care of that.

b6 -3
b7C -3



Comment
→
8 p
8:15 p
8:30 p
8:45 p

8 p Xmit
8:15 p Xmit
8:30 p Xmit
8:45 p Xmit

1/17/94

Woodland Trace Apts, 116th St. Indianapolis
surveillance van

IN.

CI _____ b6 -3
b7C -3

in place 16:30

<u>TIME:</u>	<u>PLACE:</u>	<u>EVENT:</u>
(1630)	(Woodland Trace)	(In Place)
1700	"	x-mit. "Red Baron" ²
		" ²
1715	"	Come in H.D.
		"SAME" ⁴
1730	Surv	"
	"	x-mit "SAME" ²
	"	"
1745	log	x-mit "SAME" ³
	"	"
1800	"	x-mit "SAME" ³
	"	"
1815	"	x-mit "SAME" ³
	"	"
1830	"	x-mit "SAME, little agitated"

1833: voice mail mess. "Yrs. In been here

a while with at lot
w/ll be here 30 minutes or a little longer
why don't
you come by here or give
me a beep.

Godwin 1813 talk of his Felon 10's,
all of his value D.V. 3

" I used to travel throughout the
country through diff. states,
Not during the bank robberies
that was before that, to
different D.M.V. locations. "

1845
~~1900~~ " " SAME " 3 agitated
1900 " " SAME " 3

b6 -3
b7C -3

1910 Felix [] where his house
is, that's where guns are.
You guys have treated me
fair to this point. I mean,
Im just a bank robber that
got caught.

Is going to
cut a lawyer,
w/ can explain
location of
house

1929, [] explains that
we want to do a
search if we go to house,
we don't want to go for
drills. We will ask for
consent to search from you.
'G' concerned about safety.
'W' I realize your concern,
& will notify you, you have
my word.

print off tellers involved
in robbery. Send driver cards
to evidence, compare w/
money found.

Money column, row 3

Columbus, OH